



TSIL/SE/2019-20/08

April 12, 2019

**The Secretary, Listing Department  
BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**The Manager – Listing Department  
National Stock Exchange of India Ltd**  
“Exchange Plaza”, 5th Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra  
(East), Mumbai 400 051

Scrip Code: 513010

Symbol: TATASPONGE

Dear Sir/ Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2019

Ref: Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 [*erstwhile Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 and SEBI Circular No. D&CC/FITTC/Cir-16/2002 dated December 31, 2002*]

With reference to the above, please find enclosed herewith the ‘Reconciliation of Share Capital Audit Report’ dated April 09, 2019, issued by the Practicing Company Secretary, Mr. P. N. Parikh of M/s. Parikh & Associates, Mumbai, for the quarter ended March 31, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **Tata Sponge Iron Limited**

**Sanjay Kasture**  
**Chief Risk & Compliance Officer**  
**and Company Secretary**

Encl. As above

**Tata Sponge Iron Limited**

PO Joda Dist Keonjhar Odisha 758 034 India  
Tel +91 6767 278178 Fax 278159 Email info@tatasponge.com  
CIN No. L27102OR1982PLC001091

To  
Tata Sponge Iron Limited  
P. O. - Joda, Dist. - Keonjhar  
Orissa - 758034

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced before us by Tata Sponge Iron Limited ('the Company') and its Registrars and Share Transfer Agents, TSR DARASHAW LIMITED, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended:	31 <sup>st</sup> March, 2019	
2.	ISIN:	INE674A01014	
3.	Face Value:	Rs. 10/- per share	
4.	Name of the Company:	Tata Sponge Iron Limited	
5.	Registered Office Address:	P. O. - Joda, Dist. - Keonjhar Orissa - 758 034	
6.	Correspondence Address:	P. O. - Joda, Dist. - Keonjhar Orissa - 758 034	
7.	Telephone Nos & Fax Nos:	Tel. : 06767-278122 Fax no. : 06767-278159/29	
8.	Email Address:	Company- <a href="mailto:investorcell@tatasponge.com">investorcell@tatasponge.com</a> Company Secretary- <a href="mailto:skasture@tatasponge.com">skasture@tatasponge.com</a>	
9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited National Stock Exchange of India Ltd	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	1,54,00,000	100.00
11.	Listed Capital (Exchange-wise) (as per Company records)	1,54,00,000 (Listed on all the aforesaid Stock Exchanges)	100.00



12.	Held in dematerialised form in CDSL	12,84,984	8.34
13.	Held in dematerialised form in NSDL	1,35,23,924	87.82
14.	Physical	5,91,092	3.84
15.	Total No. of shares (12+13+14)	1,54,00,000	100.00
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	Not Applicable	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE (Specify Names)
No Change						

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	N. A.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.



22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Mr. Sanjay Kasture Company Secretary and Chief Risk Compliance Officer Membership No.: ACS 24429 Tel. Nos.: 06767-278122 Fax Nos.: 06767-278159/29
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS	Mr. P. N. Parikh Parikh & Associates (P1988MH009800) 111,11 <sup>th</sup> Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp Laxmi Industrial Estate, Off Link Road, Andheri (West), Mumbai - 400053 Tel. Nos.: 26301232/26301233 FCS. No.: 327 CP No.: 1228
24.	Appointment of common agency for share registry work (if yes, name and address)	TSR DARASHAW LIMITED 6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road Mahalaxmi, Mumbai : 400 011
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	---



For Parikh &amp; Associates

Place: Mumbai  
Date: April 09, 2019

Signature:  
Name of Company Secretary: P. N. Parikh  
FCS: 327 CP: 1228