



1 August, 2016

BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001.  
**Stock Code - 513434**

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1  
G Block, Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051.  
**Stock Code - TATAMETALI1**

Dear Sirs,

Re: Scheme of Amalgamation of Tata Metaliks DI Pipes Limited ("TMDIPL") with Tata Metaliks Limited ("TML") and their respective shareholders and creditors under Sections 391-394 and other applicable provisions, if any, of the Companies Act, 1956

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Re: Application under Regulations 11, 28 and 37 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

&

Re: SEBI Circular No. CIR/CFD/CMD/16/2015 dated 30 November, 2015

1. We refer to our letter dated 5 July, 2016, wherein we had submitted the application under Regulations 11, 28 and 37 of the Listing Regulations, which was duly acknowledged by your good office on 5 July, 2016.
2. In accordance with Para I.A.6 (b) of Annexure - "I" of the SEBI Circular No. CIR/CMD/16/2015 dated 30 November, 2015, we do hereby confirm that we have not received any complaint directly at our registered office. We further confirm that our Registrar & Share Transfer Agent, M/s R & D Infotech Pvt. Ltd ("RTA") have also not received any complaint with respect to the Draft Scheme.
3. We hereby enclose the Complaints Report as provided by RTA, in this regard.
4. The Complaints Report will also be uploaded on the website of the Company, i.e. [www.tatametaliks.co.in](http://www.tatametaliks.co.in) as required under the above Circular.

Thanking you,  
For Tata Metaliks Limited

**Sankar Bhattacharya**  
**Chief - Corporate Governance & Company Secretary**

Encl : As above

**TATA METALIKS LIMITED**

Tata Centre 43 Jawaharlal Nehru Road Kolkata 700 071 India  
Tel 91 33 66134205 Fax 91 33 2288 4372 e-mail [tml@tatametaliks.co.in](mailto:tml@tatametaliks.co.in)  
CIN L27310WB1990PLC050000



**Complaints Report:**

**Part A**


| Sr. No. | Particulars                                        | Number |
|---------|----------------------------------------------------|--------|
| 1.      | Number of complaints received directly             | NIL    |
| 2.      | Number of complaints forwarded by Stock Exchange   | NIL    |
| 3.      | Total Number of complaints/comments received (1+2) | NIL    |
| 4.      | Number of complaints resolved                      | N.A    |
| 5.      | Number of complaints pending                       | N.A    |

**Part B**

| Sr. No. | Name of complainant | Date of complaint | Status (Resolved/Pending) |
|---------|---------------------|-------------------|---------------------------|
| 1.      | N.A                 | N.A               | N.A                       |

Date : 01/08/2016

Place : Kolkata

CERTIFIED TO BE TRUE COPY  
For TATA METALIKS LIMITED  
  
Sankar Bhattacharya  
Chief of Corporate Governance  
& Company Secretary

**TATA METALIKS LIMITED**

Tata Centre 43 Jawaharlal Nehru Road Kolkata 700 071 India  
Tel 91 33 66134205 Fax 91 33 2288 4372 e-mail tml@tatametaliks.co.in  
CIN L27310WB1990PLC050000



# R&D Infotech Pvt. Ltd.

CIN-U72200WB1997PTC084977  
AS/NZS ISO 9001:2008 CERTIFIED COMPANY

7A, Beltala Road (Neresh Mitra Sarani), Kolkata-700 026  
Phone : 91 (33) 2419 2641/42. Fax : 91 (033) 2476 1657  
e-mail : rdinfotec@yahoo.com. rd.infotech@vsnl.net. Website : www.rdinfotech.org

## Complaints Report:

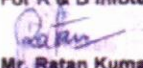
### Part A

| Sr. No. | Particulars                                        | Number |
|---------|----------------------------------------------------|--------|
| 1       | Number of complaints received directly             | NIL    |
| 2       | Number of complaints forwarded by Stock Exchange   | NIL    |
| 3       | Total Number of complaints/comments received (1+2) | NIL    |
| 4       | Number of complaints resolved                      | N.A    |
| 5       | Number of complaints pending                       | N.A    |

### Part B

| Sr. No. | Name of complainant | Date of complaint | Status<br>(Resolved/Pending) |
|---------|---------------------|-------------------|------------------------------|
| 1.      | N.A                 | N.A               | N.A                          |

For R & D Infotech Pvt Ltd

  
Mr. Ratan Kumar Mishra  
(Director)



**Complaints Report:**

**Part A**

| <b>Sr. No.</b> | <b>Particulars</b>                                 | <b>Number</b> |
|----------------|----------------------------------------------------|---------------|
| 1.             | Number of complaints received directly             | NIL           |
| 2.             | Number of complaints forwarded by Stock Exchange   | NIL           |
| 3.             | Total Number of complaints/comments received (1+2) | NIL           |
| 4.             | Number of complaints resolved                      | N.A           |
| 5.             | Number of complaints pending                       | N.A           |

**Part B**

| <b>Sr. No.</b> | <b>Name of complainant</b> | <b>Date of complaint</b> | <b>Status (Resolved/Pending)</b> |
|----------------|----------------------------|--------------------------|----------------------------------|
| 1.             | N.A                        | N.A                      | N.A                              |

Date : 01/08/2016

Place : Kolkata

**For Tata Metaliks DI Pipes Limited**

**Sankar Bhattacharya**  
Authorised Signatory