



TML: 4174: 2019

October 15, 2019

The Secretary, Listing Department
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India.
Scrip Code: 513434

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.
Maharashtra, India.
Symbol: TATAMETALI

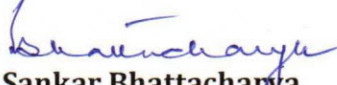
Dear Sir/ Madam,

Sub: Half-yearly Compliance Certificate

Please find enclosed herewith the Compliance Certificate in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019.

This is for your information and record.

Yours faithfully,
For **Tata Metaliks Limited**


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

Encl.: as above

TATA METALIKS LIMITED

Tata Centre 43 J L Nehru Road Kolkata 700 071 India
Tel 91 33 6613 4200 Fax 91 33 2288 4372 e-mail : tml@tatametaliiks.co.in
CIN L27310WB1990PLC050000

Compliance Certificate

[Regulation 7(2) and 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Half year ended September 30, 2019

Date: October 15, 2019

BSE Limited

PhirozeJeejeebhoy Towers
Dalal Street
Mumbai - 400 001.

National Stock Exchange of India Limited

5 "Exchange Plaza", C-1, Block - G
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

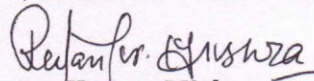
Dear Sir/ Madam,

In compliance with Regulation - 7(2) and 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we do hereby confirm that all activities in relation to both physical and electronic share transfer facilities are maintained by a Registrar to an issue and share transfer agent registered with the Board.

The details of Registrar and Share Transfer Agent of Tata Metaliks Limited are as follows:

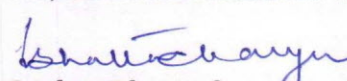
1.	Name of RTA	R&D Infotech Private Limited (CIN:U72200WB1997PTC084977)
	Address	Regd. Office: 7 A, Beltala Road, 1st Floor, Kolkata - 700026, West Bengal, India
	Email	Tel: 91-33-24192641/42 Fax: 91-33-24192642 rdinfotec@yahoo.com, info@rdinfotech.net
2.	SEBI Registration No	INR000003985
3.	Category (SEBI Registration.)	Category I Registrar to an Issue and Share Transfer Agent
4.	Type of SEBI Registration	Permanent Registration
5.	STA Compliance Officer	Ms. DAKSHA MEHTA
6.	RTA Connectivity ID- NSDL	IN200826 (Active)
7.	RTAConnectivity ID - CDSL	228 (Active)

For, R&D INFOTECH PVT LTD


Ratan Kumar Mishra
Director



For, TATA METALIKS LIMITED


Sankar Bhattacharya
Chief - Corporate Governance &
Company Secretary

