



TML: 4147 : 2019

April 10, 2019

General Manager – Corporate Services

BSE Ltd.
Floor 25, P J Towers
Dalal Street,
Mumbai – 400001
Scrip Code: 513434

Manager – Listing

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051
Scrip Code: TATAMETALI

Dear Sir/ Madam,

Sub: Compliance Certificate in compliance with Regulation 7(2)

We are enclosing herewith a Compliance Certificate in compliance with Regulation 7(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Jawaharlal Nehru Road Kolkata 700 071 India
Tel 91 33 66134205 Fax 91 33 2288 4372 e-mail tml@tatametaliks.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 March 31, 2019

Date: April 10 , 2019

BSE Limited

Phiroze Jeejeebhoy 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.

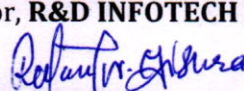
Dear Sir/ Madam,

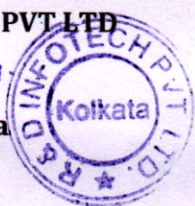
In compliance with Regulation - 7(2) and 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we do hereby confirm that all activities in relation to both physical and electronic share transfer facilities are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

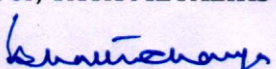
1.	Name of RTA	R&D Infotech Private Limited (CIN:U72200WB1997PTC084977)
	Address	Regd. Office: 7 A, Beltala Road, 1st Floor, Kolkata - 700026, West Bengal, India
	Email	Tel: 91-33-24192641/42 Fax: 91-33-24192642 rdinfotech@yahoo.com, rd.infotech@vsnl.net
2.	SEBI Registration No	INR000003985
3.	Category (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.	RTA Connectivity ID - CDSL	228

For, **R&D INFOTECH PVT LTD**


Ratan Kumar Mishra
Compliance Officer



For, **TATA METALIKS LIMITED**


Sankar Bhattacharya
Chief - Corporate Governance &
Company Secretary

