



Mr.K.Hari
Manager - Listing
The National Stock Exchange of India Ltd.
5 Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051.

Stock Code - TATAMETALI & TAME14

Mr. S.T.Gerela
CEO - Clearing & Settlement
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Stock Code - 513434

TML: 3955 :2014

October 13 , 2014


Dear Sir,

Ref : Shareholding Pattern

We enclose herewith the Shareholding Pattern of the Company for the quarter ended 30th September, 2014 as required under the amended clause 35 of the Listing Agreement. As required, the same will be posted in the Company's website.

Thanking you,

Yours faithfully,
For **Tata Metaliks Limited**


(**Sankar Bhattacharya**)
Chief - Corp.Gov. & 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

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CLAUSE 35 OF EQUITY LISTING AGREEMENT

(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company (Scrip) :		TATA METALIKS LIMITED	
Class of Security:		EQUITY	
Scrip Code : (BSE)	513434	NSE	TATAMETALI
Quarter Ended:		September 30, 2014	
(I)	(II)	(III)	(IV)
Partly pair-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoters group			
Held by public			
Total :	0	0	0.000
Outstanding convertible securities:-			
	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoters group			
Held by public			
Total :	0	0	0.000
Warrants:-			
	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoters group			
Held by public			
Total :	0	0	0.000
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	25,288,000	100%	252,880,000.00

