



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
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TML: 3966 :2015

January 13 , 2015

Dear Sir,

Ref : Shareholding Pattern

We enclose herewith the Shareholding Pattern of the Company for the quarter ended 31<sup>st</sup> December, 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**

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