



TML: 4274 : 2021

Date: May 10, 2021

Manager, Surveillance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India.
Scrip Code: 513434

Dear Sir,

Sub: Movement in price

This has reference to the update on the BSE website mentioning "The Exchange has sought clarification from Tata Metaliks Ltd on May 5, 2021 with reference to significant movement in price, in order to ensure that investors have latest relevant information about the company and to inform the market so that the interest of the investors is safeguarded"

Please note that we had not received any email from your end, hence we could not respond earlier. Please find below our response:

1. At the outset, we submit that the Company is conscious of its disclosure obligations to various stakeholders and has institutionalized strong internal processes and has a documented disclosure policy to ensure compliance with fair disclosure norms under applicable law. The Company has been, and is committed to making, adequate, relevant, timely and accurate disclosures to eliminate any asymmetry of information. To this end, the Company diligently applies the test of materiality on all disclosures covered by Part B of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and in terms of our Policy on Determination of Materiality for Disclosure(s) ("Materiality Policy").
2. We reiterate that the Company is in compliance with the applicable disclosure requirements under the Listing Regulations. Accordingly, we request you to treat this matter as closed.

Trust to have clarified the matter. Should you need any further information or clarification, please do get in touch with the undersigned.

Thanking you,

Yours faithfully,
Tata Metaliks Limited

Avishek Ghosh
Company Secretary and Compliance Officer

TATA METALIKS LIMITED

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