



TML: 4242 : 2020

Date: October 16, 2020

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: Certificate under Regulation 40(9)**

Please find attached the Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020, as received from a Practicing Company Secretary.

This is for your information and record.

Yours faithfully,

For **Tata Metaliks Limited**

A handwritten signature in blue ink, appearing to read 'Sankar Bhattacharya', is written over a light blue rectangular background.

**Sankar Bhattacharya**

Chief – Corporate Governance &  
Company Secretary

Encl.: as above

**TATAMETALIKS LIMITED**

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Tel 91 33 6613 4200 Fax 91 33 2288 4372 e-mail: tml@tatametaliks.co.in  
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