



TML: 4301: 2021

Date: October 18, 2021

The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
Maharashtra, India.  
**Scrip Code: 513434**

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 Madam, Sirs,

**Sub: Reconciliation of Share Capital Audit Report**

Please find attached the Reconciliation of Share Capital Audit Report as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30, 2021, as received from a Practicing Company Secretary.

This is for your information and record.

Yours faithfully,

**Tata Metaliks Limited**

**Avishek Ghosh**

Company Secretary and Compliance Officer

Encl.: As above

**TATA METALIKS LIMITED**

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