



Books Close/Open Notice

July 21, 2009

Company Name:	Tata Steel Limited
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Ticker Symbol:	TATLY
CUSIP Number:	87656Y109
US ISIN:	US87656Y1091
Country:	India
Listing Exchange:	PORTAL
Sponsorship Level:	Sponsored GDR - Unitary Program
Ratio (ORD:DR):	10:1
Books Closed Date:	Close of business July 20, 2009
Books Open Date:	Close of business July 28, 2009
For:	Issuance and Cancellation
Reason:	Dividend Date Reconciliation

Depository Receipt Services

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