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Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992  
[Regulations 13(4), 13(4A) and 13(6) ]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or  
or Promoter or Person who is part of Promoter Group of a listed company - Tata Steel Limited

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/ Director/Officer	No. & % of shares / voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights/ preferential offer etc.) /sale	No. & % of shares/voting rights post acquisition / sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value Rs. crs.	Sale quantity	Sale Value
Tata Sons Ltd. AAACT406DA Bombay House, 24 Homi Mody Street, Fort, Mumbai 400001	276,226,191  28.80%	20.1.2012	20.1.2012	Preferential Allotment	288,226,191  29.68% on enhanced capital			12,000,000	712.80		

TATA SONS LIMITED

F. N. SUBEDAR  
Chief Operating Officer  
and Company Secretary

**TATA SONS LIMITED**

Bombay House 24 Homi Mody Street Mumbai 400 001  
Tel 91 22 6665 8282 Fax 91 22 6665 8080 e-mail tatasons@tata.com