



April 26, 2019

Mjunction Services Limited
Godrej Waterside, 3rd Floor,
Tower 1, Plot V Block DP,
Sector V, Salt Lake,
Kolkata 700091

Dear Sir(s),

Notice under Section 160 of the Companies Act, 2013

We, Tata Steel Limited, holding 40,00,000 Equity Shares in your Company in our own name representing 50% of the paid up share capital of the company as on date, do hereby give notice under Section 160 of the Companies Act, 2013 that we intend to propose the name of Mr Jayanta Banerjee (DIN:08066157) for appointment at the forthcoming Annual General Meeting of the Company, as Director of the Company whose period of office shall be liable to be determined by retirement by rotation.

You are requested to do the needful in this regard.

Yours faithfully,

Tata Steel Limited

A handwritten signature in blue ink that reads 'Parvatheesam K'.

Parvatheesam K

Company Secretary &
Chief Legal Officer (Corporate & Compliance)

TATA STEEL LIMITED

Registered Office Bombay House 24 Homi Mody Street Fort Mumbai 400 001 India
Tel 91 22 6665 8282 Fax 91 22 6665 7724 website www.tatasteel.com
Corporate Identity Number L27100MH1907PLC000260