



Consent of shareholder for shorter notice
[Pursuant to section 101(1)]

To
The Board of Directors
'Godrej Waterside' 3rd floor,
Tower 1, Sector V, Salt Lake City,
Kolkata – 700091

**Sub: Consent to convene Annual General Meeting at a shorter notice on
July 20, 2020**

We, Tata Steel Limited, having its Registered Office at Bombay House, 24, Homi Mody Street, Fort, Mumbai 400001, holding 40,00,000 (Forty lakh) Equity Shares of face value Rs.10/- each, representing 50.00 % of the paid-up equity share capital in Mjunction Services Limited (Mjunction), in the name of Tata Steel Limited, hereby give consent, pursuant to Section 101(1) of the Companies Act, 2013, to hold the Annual General Meeting of Mjunction having its Registered Office at 'Godrej Waterside' 3rd floor, Tower 1, Sector V, Salt Lake City, Kolkata – 700091 on Monday, July 20, 2020 through video conference facility available in Microsoft Teams, at shorter notice.

Tata Steel Limited

A handwritten signature in black ink, appearing to read 'Parvatheesam'.

Parvatheesam Kanchinadham
Company Secretary &
Chief Legal Officer (Corporate & Compliance)

Date: July 13, 2020
Place: Mumbai

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