



June 8, 2016

TM International Logistics Limited  
Tata Centre,  
43, J L Nehru Road,  
Kolkata- 700 071

Dear Sir(s),

**Notice under Section 160 of the Companies Act, 2013**

We, Tata Steel Limited, holding 9,180,000 Equity Shares in your company in our own name/ jointly with others, representing 51% 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. Shingo Mizoguchi for appointment at the forthcoming Annual General Meeting of the company, as a Director of the company. Please note his appointment as a Director of the Company would sought to be confirmed at this AGM through this and his period of office shall be liable to be determined by retirement of directors by rotation.

The requisite fees for this purpose has been remitted to HDFC bank Account of TM International Logistics Limited through RTGS vide UTR No. SBIN616160815798.

You are requested to do the needful in this regard.

Yours faithfully,  
Tata Steel Limited

  
(Parvatheesam K)  
Company Secretary

**TATA STEEL LIMITED**

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001 India  
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Corporate Identity Number L27100MH1907PLC000260 Website : [www.tatasteel.com](http://www.tatasteel.com)