



December 8, 2017

Stock Code: BSE: 500770
NSE: TATACHEM
ISIN: INE092A01019

The Manager

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051
Tel: 26598236
Fax: 26598237

The General Manager

Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001
Tel: 22721233/34
Fax: 22721919

Dear Sir / Madam,

Ref: **Intimation of incorporation of new wholly owned subsidiary under Section 8 of the Companies Act, 2013**

Sub: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above subject matter, we wish to inform you that 'Ncourage Social Enterprise Foundation' (NewCo) is incorporated as a new wholly owned subsidiary of the Company under Section 8 of the Companies Act, 2013 with effect from December 8, 2017.

The NewCo is incorporated to promote social enterprises as part of CSR. The NewCo is incorporated with an Authorised Capital of Rs. 5 lakhs. The Company has subscribed to 50,000 equity shares of Rs. 10 each aggregating Rs. 5 lakhs. The initial subscription by the Company does not fall within the purview of the Related Party Transaction. The promoter group/group companies does not have any interest in the NewCo.

We request you to take the above mentioned information on record as disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For Tata Chemicals Limited


Rajiv Chandan
General Counsel & Company Secretary

TATA CHEMICALS LIMITED

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