June 13, 2020

The General Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: **500770**

The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No.
G Block, Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
Symbol: **TATACHEM**

Dear Sir/Madam,

Sub: Submission of Annual Secretarial Compliance Report for the Financial Year 2019-20

Pursuant to SEBI Circular dated February 8, 2019 and as in accordance with the relaxations granted by SEBI in wake of Covid-19 pandemic through Circular dated March 19, 2020, all listed entities are required to submit to the Stock Exchanges by June 30, 2020, Annual Secretarial Compliance Report, issued by a Practising Company Secretary based on a check of the compliance by such listed entity with the applicable SEBI Listing Regulations and circulars/guidelines issued thereunder.

Accordingly, we are attaching herewith the Annual Secretarial Compliance Report of Tata Chemicals Limited issued by Parikh & Associates, Practising Company Secretaries for the Financial Year 2019-20.

This is for your information and records.

Yours faithfully,

For Tata Chemicals Limited

Rajiv Chandan
General Counsel & Company Secretary

Encl: As above