

15th December, 2016

The General Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: **500770**

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
Symbol: TATACHEM

Dear Sirs/Madam,

This is to inform you that the Company has today at 12:15 PM been served with a copy of the plaint in Suit No (L) 1119 of 2016 filed by Mr. Janak Mathuradas & Ors against Union of India & Ors (Tata Chemicals Limited being Defendant No. 4) along with copy of the Notice of Motion (L) No. 3504 of 2016 for ad-interim reliefs sought therein and with a copy of the Affidavit in Support thereof.

The Notice of Motion is coming up for hearing on December 16, 2016 for ad-interim reliefs before the Hon'ble Bombay High Court.

This disclosure is made in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours faithfully,

For Tata Chemicals Limited

Rajiv Chandan

General Counsel & Company Secretary