



29th March, 2017

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 Sir,

**Sub: Intimation of Transfer of Ordinary Shares of the Company to Investor
Education and Protection Fund (IEPF) Account.**

Please find attached newspaper advertisement issued by the Company pursuant to the provisions of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs and subsequent amendment notified on February 28, 2017 ("the Rules").

This is for your information and records.

Thanking you,

**Yours faithfully,
For Tata Chemicals Limited**


**Rajiv Chandan
General Counsel & Company Secretary**

TATA CHEMICALS LIMITED

Bombay House 24 Homi Mody Street Fort Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 8143/44 www.tatachemicals.com
CIN : L24239MH1939PLC002893



TATA

TATA CHEMICALS LIMITED

Corporate Identity No. (CIN): L24239MH1939PLC002893

Registered Office: Bombay House, 24 Homi Mody Street, Fort, Mumbai 400001

Tel No.: +91 22 6665 8282 Fax No.: +91 22 6665 8144

Email: investors@tatachemicals.com Website: www.tatachemicals.com

NOTICE

Sub.: Transfer of Ordinary Shares of the Company to Investor Education and Protection Fund (IEPF) Account.

This Notice is published pursuant to the applicable provisions of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs and subsequent amendment notified on February 28, 2017 ("the Rules").

The Rules, amongst other matters, contain provisions for transfer of unpaid or unclaimed dividend to IEPF and transfer of shares, in respect of which dividend remains unpaid or unclaimed for seven consecutive years or more to IEPF Account.

The Company has sent individual communication to the concerned shareholders at their registered address whose shares are liable to be transferred to IEPF Account under the Rules for taking appropriate action(s). The Company has also uploaded complete details of the concerned shareholders whose shares are due for transfer to IEPF Account on its website at www.tatachemicals.com. Shareholders are requested to verify the details of the shares liable to be transferred to the IEPF Account.

In the event the Company does not receive valid claim from the concerned shareholder(s) by **May 31, 2017**, the Company will proceed to transfer the shares to the demat account of IEPF Authority.

Shareholders may note that both the unclaimed dividend and the shares transferred to the IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company) along with the requisite documents enumerated in Form IEPF-5.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF as per the Rules. Please also note that on issue of such duplicate share certificate(s), the original share certificate(s) which stand registered in their name will be deemed cancelled and non-negotiable. In case shares are held in demat form and are liable to be transferred to IEPF, the Company shall inform the depository by way of corporate action for transfer to the Demat account of the IEPF Authority.

The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to the IEPF.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agents at TSR Darashaw Limited, Unit : Tata Chemicals Limited, 6-10 Haji Moosa, Patrawala Industrial Estate, 20, Dr. E. Moses Road, Mahalaxmi, Mumbai - 400 011. Tel.: +91-22 6656 8484; Fax: +91-22 6656 8494. Website: www.tsrdarashaw.com.

For Tata Chemicals Limited

Sd/-

Rajiv Chandan

Place: Mumbai

Date: March 27, 2017

General Counsel & Company Secretary