



11 November, 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,

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

In accordance with Regulation 30 of the SEBI Listing Regulations, we wish to inform you that pursuant to Sections 100(2)(a) and 115 and other applicable provisions of the Companies Act, 2013 and the rules framed thereunder, a Special Notice and a Requisition dated 10th November, 2016 received by us today from Tata Sons Limited, the Company's promoter and a shareholder holding 19.35% of the paid-up equity share capital of the Company, to convene an Extra-Ordinary General meeting of the Company for passing the resolutions for removal of Mr. Cyrus P. Mistry and Mr. Nusli Wadia as Directors of the Company under Section 169 of the Companies Act, 2013.

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