



August 21, 2017

Mjunction Services Limited
Tata Centre,
43, Jawahar Lal Nehru Road,
Kolkata- 700071

Dear Sir(s),

Notice under Section 160 of the Companies Act, 2013

We, Tata Steel Limited, holding 40,00,000 Equity Shares in your Company in our own name/ through nominees of Tata Steel, representing 50% of the paid up share capital of the Company as on date, do hereby give notice under Section 160 of the Companies Act, 2013 that we intend to propose the name of Mr. Rajiv Mukerji (DIN- 00457795) for appointment at the forthcoming Annual General Meeting of the Company, as a Director of the Company whose period of office shall be liable to be determined by retirement of directors by rotation.

The requisite fees for this purpose have been remitted through RTGS vide UTR No-SBIN917230874380.

You are requested to do the needful in this regard.

Yours faithfully,

Tata Steel Limited

A handwritten signature in blue ink that reads 'Anita Kalyani' with a horizontal line underneath.

Mrs. Anita Kalyani
Head Secretarial

TATA STEEL LIMITED

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001 India
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Corporate Identity Number L27100MH1907PLC000260