

14th October 2017

To our stakeholders:

We recognize that a key requirement for participation in the UN Global Compact is the annual preparation and posting of a Communication on Progress (COP) that comprises of a CEO statement of continued support for the UN Global Compact, a description of practical actions with regard to the principles of the UN Global Compact, and a measurement of outcomes or expected outcomes.

We have been including all our entities into a global report in a phased manner and have prepared Tata chemicals' Global Sustainability Report this year. The "Global Sustainability Report" assurance process has taken longer than expected and is nearing completion. We expect to complete the same latest by end November.

We hereby ask for an extension period in order to be able to post a COP that describes our company's efforts and progress to implement the principles of the UN Global Compact across all geographies that has been duly assured by a third party. Our new COP report will be posted on the UN Global Compact website by 28th November 2017 at the latest.

Sincerely yours,

Ms. Alka Talwar

Chief Sustainability and CSR Officer

Tata Chemicals Limited