



27-9-2013

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 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 are late in creating, sharing and posting our COP report due to the fact that our Managing Director, the signatory authority, is out of the country on business tour at the present moment.

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.

Our new COP report will be posted on the UN Global Compact website by 10th October 2013 at the latest.

Sincerely yours,

A handwritten signature in cursive script that reads 'Santana Roy'.

Ms. Santana Roy

Manager – Corporate Affairs

TATA STEEL PROCESSING AND DISTRIBUTION LIMITED

No 16 S P Building Apple Villa 2nd Floor Lalbagh Main Road Bengaluru-560 027 India
Tel 91 080 6598 4650 / 2211 1062 Fax 91 080 2211 1017 e-mail corporate@tspd.com
Registered Office Tata Centre 43 Jawaharlal Nehru Road Kolkata 700 071 India