

TATA TEXTILE MILLS LIMITED

February 20, 2013 / 117

TO ALL MEMBERS OF THE COMPANY

Dear Sir/Madam,

ABSTRACT UNDER SECTION 218 OF THE COMPANIES ORDINANCE, 1984

Pursuant to section 218 of the Companies Ordinance, 1984, the members of the Company are notified that the Board of Directors in their meeting held on 16th February 2013, has approved the 15% annual increment of Mr. Shahid Anwar Tata Chief Executive as per term of appointment with effective from 1st February 2013.

"Resolved that the monthly remuneration of Mr. Shahid Anwar Tata Chief Executive would be Rs.665,000/- (Rupees six hundred sixty five thousand only). The Other terms and condition will remain unchanged."

Yours faithfully,
For **TATA TEXTILE MILLS LIMITED**

A handwritten signature in black ink, appearing to read 'FAROOQ ADVANI', written over a horizontal line.

FAROOQ ADVANI
COMPANY SECRETARY