



Ref: TPH/SCM/

May 17, 2012

METALLON HOLDINGS LIMITED

A/702, Guang Hua Tower,
8 Guanghua Road, Chaoyang District,
BEIJING 100 026
Tel China Office +86-10-65816289/09
Fax +86-10-65816389

Kind Attention: Mr. Navin Mishra, Director

SUB: METALLON HOLDINGS SERVICES TO TATA PROJECTS LIMITED IN CHINA

Dear Sirs,

We are pleased to communicate that METALLON HOLDINGS LIMITED will be responsible for providing their services in China to Tata Projects Limited for Vendor Development, identify Technology Partners, Suppliers and Manufacturers for a period of five (5) years with effect from April 01, 2012.

This letter is issued without any liability towards Tata Projects Limited.

Thanking you,

Very truly yours,
For TATA PROJECTS LIMITED,

A handwritten signature in blue ink, appearing to read 'K.R. Ramamoorthy', written over the typed name.

K.R.RAMAMOORTHY
Sr. General Manager & Head – Supply Chain Management

TATA PROJECTS LIMITED

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