



December 9, 2010

National Stock Exchange of India Limited,
"Exchange Plaza", Bandra-Kurla Complex, Bandra (East),
Mumbai-400051.

Dear Sirs,

Sub.: Intimation about the fund raising plan of the Company.

Ref.: Secured Redeemable Non-Convertible Debentures (NCDs) aggregating to
Rs. 35 Crores of the Company listed on National Stock Exchange [**ISIN**
INE928F07010]

Pursuant to the provisions of the Listing Agreement for Debt Securities, we wish to inform that the Board of Directors of the Company, have in its meeting held today accorded their in-principle approval to a fresh issue of equity shares through an initial public offer.

Request you to take the same on record.

Thanking you,

Yours faithfully,

For Tata AutoComp Systems Limited

A handwritten signature in black ink, appearing to read 'Ajay Nagle', written over a light grey background.

Ajay Nagle
Vice President – Legal & Company Secretary

CC:
IDBI Trusteeship Services Limited
Asian Building, Ground Floor,
17, R. Kamani Marg,
Ballard Estate,
Mumbai 400 001

TATA AUTOCOMP SYSTEMS LIMITED

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