

1.) CORPORATION NAME:

Tata Industries Limited

DUE DATE: **3/31/2012**

SCC ID NO: **F1782806**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

UCC RETRIEVALS, INC.

7288 HANOVER GREEN DRIVE

MECHANICSVILLE, VA 23111

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	30,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

FN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4TH FLOOR,LEELA BUSINESS PARK,ANDHERI (E)

CITY/ST/ZIP: MUMBAI, MH 400059-INDIA

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: SANJAYA SHARMA
TITLE: CEO
ADDRESS: 4402 SOUTH TOWER, BB NAKASHE MARG
TARDEO, MUMBAI
CITY/ST/ZIP/CO: , -,

OFFICER

DIRECTOR

NAME: AMITA KARIA
TITLE: PRESIDENT
ADDRESS: 8 MILAN, 169 GARODIA NAGAR 90FT RD,GHATKOPAR
CITY/ST/ZIP/CO: MUMBAI, MH 400077-, INDIA

OFFICER

DIRECTOR

NAME: R N TATA
TITLE: CHAIRMAN
ADDRESS: BAKHTAVAR FLAT NO12 LOWER COLABA RD
CITY/ST/ZIP/CO: MUMBAI, MH -, INDIA

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ AMITA KARIA

AMITA KARIA, PRESIDENT

2/24/2012

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.