



**AUTORITÉ
DES MARCHÉS
FINANCIERS**



STATEMENT UNDER THE ACT RESPECTING TRANSPARENCY MEASURES IN THE MINING, OIL AND GAS INDUSTRIES (s.1)

Fiscal year covered by the statement: from 01-April-2020

to 31-Mar-2021

Name of the entity filing the statement: Tata Steel Mineral Canada

Name(s) of the subsidiary or subsidiaries for which the entity files the statement, where applicable:

CERTIFICATE

I certify that I have examined the information contained in the statement of
Tata Steel Mineral Canada for the fiscal year that began on 01-April-2020 and
ended on 31-03-2021. To my knowledge and having exercised due diligence, the
information contained in the statement is, in all material respects for the purposes of the Act,
true, accurate and complete.

Full name of the officer or director: Sailesh Mani

Title of position: Chief Financial Officer

Date: 30-Dec-2021

[Signature]

