



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

Fiscal year covered by the statement: from

to

Name of the entity filing the statement:

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 **for the fiscal year that began on** **and ended on** **. 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:

Title of position:

Date:

[Signature]



AUTORITÉ
DES MARCHÉS
FINANCIERS



**CERTIFICATE TO BE USED WITHIN THE CONTEXT OF THE SUBSTITUTION OF A STATEMENT
OF A CORPORATION THAT IS NOT AN ENTITY**

I certify that I have examined the information concerning
contained in the statement of **Tata Steel Minerals Canada Ltd** **for the fiscal year that began**
on **April 01, 2021** **and ended on** **March 31, 2022** **. 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 CFO**

Date : **July 29-2022**

Sailesh Mani

[Signature]

