

BSE Limited First Floor, New Trading Ring Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai 400 001 Kind Attn: Mr Khushro A. Bulsara General Manager & Head Listing Compliance & Legal Regulatory Listing Compliance Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai 400 051 Kind Attn: Mr Lokesh Bhandari Senior Manager Listing & Compliance

January 28, 2020 Sc- 15864

Dear Sirs,

## Sub: Intimation for loss of share certificate(s) and issue of duplicate share certificate(s) as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to above and based on the intimation received from TSR Darashaw Consultants Private Limited, Registrars and Share Transfer Agents ("RTA"s) of the Company vide letters dated January 28, 2020, we would like to inform that:

a) the Company has received a letter from the following shareholder(s) regarding loss of share certificate(s) with a request for issue of duplicate share certificate(s) in lieu thereof:

| Folio No.  | Name of shareholder(s)   | Shares of<br>₹2 each/- | Certificate No(s) | Distinctive No(s) |
|------------|--|------------------------|-------------------|-------------------|
| E2S1092481 | Saberabanu Ahmed<br>Gulamhusein Randeria<br>Rahanabanu Ahmed<br>Gulamhusein Randeria | 820                    | 00058774          | 40363081-40363900 |
| E2B5099621 | Burjor Behramji<br>Sopariwalla   | 60                     | 00027594          | 21404591-21404650 |

The exchanges are requested to inform all Broker Members and Investors not to deal in the aforesaid share certificate in any manner. Further, any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date.

b) the Company has issued the following duplicate share certificate(s) in lieu of the original having been lost/misplaced:

| Folio No.  | Name of shareholder(s)<br>(incl Joint holders)     | Shares of<br>₹2 each/- | New Certificate<br>No(s) | Distinctive No(s)   |
|------------|--|------------------------|--------------------------|---------------------|
| E2A5089931 | Arunbhai Bipinbhai Patel<br>Mitaben Arunbhai Patel | 205                    | 79794                    | 12424511 - 12424715 |

This is for the information of the exchange and the member.

Yours faithfully, Tata Motors Limited

Hoshang K Sethna Company Secretary

TATA MOTORS LIMITED

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