

BSE Limited First Floor, New Trading Ring Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai 400 001 Listing Compliance Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051

January 17, 2022 Sc- 16634

Dear Sirs,

Sub: Intimation for loss of 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 the Company's Registrar and Share Transfer Agent ("RTA") TSR Darashaw Consultants Private Limited on January 17, 2022, we would like to inform that 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) (incl Joint holders)	Ordinary Share of ₹2 each/-	Certificate No(s)	Distinctive No(s)
E2A5070561	A N Prakash Rao, Tara Rao	1450	46882	34138771-34140220
E2B5533531	Balakrishna Kotian	40	48045	34886236-34886275

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.

The duplicate share certificate will be issued after the receipt of all necessary documents from shareholders.

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

Yours faithfully, Tata Motors Limited

Maloy Kumar Gupta Company Secretary

**TATA MOTORS LIMITED**