

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 Avinash Kharkar Asst. Vice President Listing & Compliance

October 16, 2019 Sc- 15663

Dear Sirs,

Sub: Intimation for 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 letter dated October 16, 2019, we would like to inform 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) (incl Joint holders) | Shares of ₹2 each/- | New Certificate No(s) | Distinctive No(s) |
|------------|---|------------------------|-----------------------------|-------------------|
| E2G5023511 | Gool Bharucha Mr Pesi Bharucha Zareer Bharucha | 3165 | 78478 | 16168131-16171295 |
| E2A1042862 | Abdunnabi Abdulhusein Fatehi Farida Abdunnabi Fatehi | 350 | 78479 | 14692931-14693280 |
| E2B2043891 | Bhavana Jagdish Buch | 2285 | 78480 | 10727946-10730230 |

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

Yours faithfully, Tata Motors Limited

Hoshang Sethna Company Secretary

TATA MOTORS LIMITED

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