



BSE Limited
First Floor, New Trading Ring
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai 400 001

National Stock Exchange of India Ltd.
Listing Compliance Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

January 13, 2023
Sc. No.- 17204

Dear Sir/Madam,

Sub: Filing of Form 25 with Securities and Exchange Commission, USA and intimation thereof to New York Stock Exchange in connection with proposed delisting of American Depositary Shares of Tata Motors Limited and termination of its American Depositary Share Program

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with further reference to our letter dated November 9, 2022 bearing Sc no. 17004, we hereby intimate that Tata Motors Limited ("the Company") has today, *i.e.*, January 13, 2023 filed Form 25 with the Securities and Exchange Commission ("SEC").

In accordance with Section 806.02 of the NYSE Listed Company Manual, the Company has also provided the New York Stock Exchange ("NYSE") with a copy of the Form 25 simultaneously with the filing of such Form 25 with the SEC.

A copy of the aforesaid Form 25 is enclosed herewith.

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

Thanking You.

Yours faithfully,
Tata Motors Limited

Maloy Kumar Gupta
Company Secretary

Encl.: as above

TATA MOTORS LIMITED

Bombay House 24 Homi Mody Street Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 7799
www.tatamotors.com CIN L28920MH1945PLC004520

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 25

NOTIFICATION OF REMOVAL FROM LISTING AND/OR
REGISTRATION UNDER SECTION 12(b) OF THE
SECURITIES EXCHANGE ACT OF 1934.

Commission File Number: 001-32294

TATA MOTORS LIMITED

New York Stock Exchange

(Exact name of Issuer as specified in its charter, and name of Exchange where security is listed and/or registered)

Bombay House, 24, Homi Mody Street, Mumbai 400 001, India
Tel: +91 22 6665 8282

(Address, including zip code, and telephone number, including area code, of Issuer's principal executive offices)

American Depositary Shares, each representing five (5) Ordinary Shares, par value Rs. 2 per share

(Description of class of securities)

Please place an X in the box to designate the rule provision relied upon to strike the class of securities from listing and registration:

17CFR240.12d2-2(a)(1)

17CFR240.12d2-2(a)(2)

17CFR240.12d2-2(a)(3)

17CFR240.12d2-2(a)(4)

Pursuant to 17 CFR 240.12d2-2(b), the Exchange has complied with its rules to strike the class of securities from listing and/or withdraw registration on the Exchange.¹

Pursuant to 17 CFR 240.12d2-2(c), the Issuer has complied with the rules of the Exchange and the requirements of 17 CFR 240.12d2-2(c) governing the voluntary withdrawal of the class of securities from listing and registration on the Exchange.

Pursuant to the requirements of the Securities Exchange Act of 1934, Tata Motors Limited (Name of Issuer or Exchange) certifies that it has reasonable grounds to believe that it meets all of the requirements for filing the Form 25 and has caused this notification to be signed on its behalf by the undersigned duly authorized person.

January 13, 2023

Date

By /s/ Maloy Kumar Gupta

Name

Company Secretary

Title

¹ Form 25 and attached Notice will be considered compliance with the provisions of 17 CFR 240.19d-1 as applicable. See General Instructions.
