

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

January 7, 2019 Sc- 15285

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 TSR Darashaw Limited, Registrars and Share Transfer Agents ("RTA"s) of the Company on January 7, 2019, 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)	Certificate No(s)	Shares of Rs. 2 each/-	Distinctive No(s)
E2V2073272	VENIKANTA S PARIKH	00032560	480	24733421-24733900
E2D5148151	DHANANJAY SAMPATRAO DESHMUKH ANJALI DHANANJAY DESHMUKH	00041456	320	29315356-29315675
E2J2059221	JANAKI SUBRAMANIAN SHYAM SUNDER SUBRAMANIAN IYER SANTOSH SUBRAMANIAN	00027438	1535	21262921-21264455
E2G2001861	GEV KHURSHED MISTRY ARMAITY GEV MISTRY	00041737	45	29446661-29446705
E2P2056601	PRAMOD KUMAR GOKALDAS SHAH	00013357	320	10731646-10731965
E2S5130431	SHIVAX COOVERJI	00021971	975	15951441-15952415

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

Yours faithfully, Tata Motors Limited

K Sethna Company Secretary

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