

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

April 3, 2023 Sc no – 17317

Dear Sir/Madam,

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 Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agent ("RTA") TSR Consultants Private Limited on April 3, 2023, 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)	Shares of ₹2 each/-	Certificate No(s)	Distinctive No(s)
E2A5273671	Abhay Latkar, Rajendra Latkar	40	R62067	2736733926-2736733965
		630	43034	29947196-29947825
E2A5273681	Abhay Vidyadhar Latkar,	40	R62068	2736733966-2736734005
	Rajendra Vidyadhar Latkar	735	43035	29947826-29948560
E2K2009001	Kumud M Shah	4800	60098	42342691-42347490
E2R7505951	Rajendra Vidyadhar Latkar,	20	R65188	2736932456-2736932475
	Radhika Rajendra Latkar, Anagha Abhay Latkar	335	43050	29955986-29956320
E2R7601401	Rajendra Vidyadhar Latkar,	5	R65208	2736933037-2736933041
	Radhika Rajendra Latkar, Anagha Abhay Latkar	65	43051	29956321-29956385
E2R7601411	Rajendra Vidyadhar Latkar,	5	R65209	2736933042-2736933046
	Radhika Rajendra Latkar, Anagha Abhay Latkar	65	43052	29956386-29956450
E2S5535901	Sairabanu M Pathan	40	14012	10987706-10987745

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.

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company/Registrar and Share Transfer Agent shall issue 'Letter of Confirmation' to the shareholder/rightful owner after completion of required formalities.

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

Yours faithfully, Tata Motors Limited

Maloy Kumar Gupta Company Secretary

TATA MOTORS LIMITED

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