

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 Lokesh Bhandari Senior Manager Listing & Compliance

March 17, 2020 Sc- 15959

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 the Company's Registrar and Share Transfer Agent ("RTA") TSR Darashaw Consultants Private Limited, vide letter dated March 17, 2020, 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)
E2A5139191	A K Upadhyay Meera Devi	440	79809	38876211 - 38876650
E2C5077411	Chaya Sinha Kishore Kamal Sinha	480	79810	37864681 - 37865160

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

Yours faithfully, Tata Motors Limited

Hoshang K Sethna Company Secretary

TATA MOTORS LIMITED

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