



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

July 26, 2023  
Sc no – 17635

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 July 26, 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)<br>(incl Joint holders) | Shares of ₹2 each/- | Certificate No(s) | Distinctive No(s) |
|------------|--|---------------------|-------------------|-------------------|
| E2S2048571 | Sarabhai Shah,<br>Raswantiben Shah             | 170                 | 22405             | 16613056-16613225 |

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

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