



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

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051
Kind Attn: Mr Lokesh Bhandari
Senior Manager -
Listing and Compliance

December 17, 2020
Sc- 16194

Dear Sirs,

Sub: Extension of date for completion of the Conditions Precedents mentioned in the Scheme of Arrangement between the Company and Tata Advanced Systems Limited (“TASL”/ “Transferee Company”) for transfer of Defense Undertaking (“the Scheme”)

This is with further reference to our letters dated May 3, 2018, May 21, 2019, June 27, 2019, June 28, 2019, July 30, 2019, December 17, 2019, December 23, 2019 and July 31, 2020 regarding the captioned Scheme.

This is to inform you that considering the practical amount of time required for completion of the Conditions Precedent mentioned in Clause 21(a) of the Scheme the Board of Directors of the Company at its meeting held today have, pursuant to Clause 21(b) of the Scheme, approved extension of the date of completion of the Conditions Precedent upto June 30, 2021.

This for the information of members and exchange.

Yours faithfully,
Tata Motors Limited

Hoshang K Sethna
Company Secretary

TATA MOTORS LIMITED

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