

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

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

August 17, 2019 Sc- 15590

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 TSR Darashaw Consultants Private Limited, Registrars and Share Transfer Agents ("RTA"s) of the Company vide letter dated August 16, 2019, 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)	New Certificate No(s)	Shares of Rs. 2 each/-	Distinctive No(s)
E2S2137401	Mr Srichand Bajaj Mr Shamsunder Bajaj	78447	2080	15943901-15945980

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

Yours faithfully, **Tata Motors Limited**

Hoshnag K Sethna Company Secretary