

National Securities Depository Limited Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg,

Compound, Senapati Bapat Marg Lower Parel, Mumbai - 400 013 Central Depository Services (India) Limited 25<sup>th</sup> Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East),

Mumbai - 400013.

July 3, 2019 Sc no. - 15527

Dear Sirs,

Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2019

This is to certify that the details of securities dematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all the Stock Exchanges where the shares of the Company are listed.

Yours faithfully, Tata Motors Limited

Hoshang K Sethna Company Secretary

cc: BSE Limited

cc: National Stock Exchange of India Limited

cc: Ms R Shanbag, TSR Darashaw Consultants Private Limited