



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 Avinash Kharkar
Asst. Vice President
Listing & Compliance

March 5, 2019
Sc- 15352

Dear Sirs,

Sub: Intimation for issuance 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 Limited, Registrars and Share Transfer Agents ("RTA"s) of the Company vide letter dated March 4, 2019, we would like to inform that 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) |
|------------|---|-----------------------|------------------------|-------------------|
| E2K5191881 | Khorshed Keki Shroff Yezdi Keki Shroff Diana J Sethna | 78378 | 280 | 17835916-17836195 |

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

Yours faithfully,
Tata Motors Limited


 H K Sethna
Company Secretary

TATA MOTORS LIMITED

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