



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 Department

August 27, 2021
Sc no.16485

Dear Sirs,

Ref: ISIN: INE155A01022 – Ordinary Shares
IN9155A01020 – ‘A’ Ordinary Shares
Debt Securities on NSE & BSE

Sub: Receipt of Hon’ble National Company Law Tribunal, Mumbai Bench (‘NCLT’) order sanctioning the scheme of arrangement between the Company and TML Business Service Analytics Limited (‘Transferee Company’) and their respective shareholders (‘Scheme’)

This is with further reference to our letters dated March 27, 2020, July 31, 2020 and March 5, 2021 regarding the captioned Scheme. We are pleased to inform you that, the Hon'ble NCLT vide its order dated August 24, 2021, has sanctioned the said Scheme.

A certified copy of the order passed by the NCLT along with a copy of the Scheme is being made available on the Company’s website.

We would like to bring to your notice that as mentioned under the Scheme, the Scheme would be effective on the last of the dates on which all the conditions and matters referred to in Clause 24 of the Scheme have been fulfilled or waived in accordance with this Scheme. The Company would be filing the said order along with a copy of the Scheme with the Registrar of Companies, Mumbai within 30 days of date of receipt thereof.

We would keep the investors and exchanges informed of the same. This is for your information and records.

Yours faithfully,
Tata Motors Limited

Hoshang K Sethna
Company Secretary

TATA MOTORS LIMITED

Bombay House 24 Homi Mody Street Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 7799
www.tatamotors.com CIN L28920MH1945PLC004520