

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 Lokesh Bhandari
Senior Manager
Listing & Compliance

February 13, 2020 Sc- 15895

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 the Company's Registrar and Share Transfer Agent ("RTA") TSR Darashaw Consultants Private Limited, vide letter dated February 13, 2020, 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)<br>(incl Joint holders) | Shares<br>of ₹2<br>each/- | New<br>Certificate<br>No(s) | Distinctive No(s)   |
|------------|--|---------------------------|-----------------------------|---------------------|
| E2P2010461 | Puliyakkat Choundappan                         | 1200                      | 79800                       | 41133861 - 41135060 |

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

Yours faithfully, Tata Motors Limited

K Hoshang Sethna Company Secretary