

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

May 24, 2019 Sc- 15462

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 Limited, Registrars and Share Transfer Agents ("RTA"s) of the Company vide letter dated May 24, 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)
E2P2063861	Pravin Vora Nishith Vora	78415	415	3535256 - 3535670
E2C1036501	Central Bank Executor & Trustee Co Ltd Naju Jimmy Dadrevala Kail Jimmy Dadrevala	78416	1280	13637311 - 13638590
E2J5532581	Jaya K Naik Krishna G Naik	78417	80	23522861 - 23522940

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

Yours faithfully, Tata Motors Limited

H K Sethna

Company Secretary