



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**

June 8, 2021  
Sc no- 16396

Dear Sirs,

**Sub: Incorporation of a new Wholly Owned Subsidiary of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchanges that a new wholly owned subsidiary named 'TML CV Mobility Solutions Limited' [CIN: U50500MH2021PLC361754] has been incorporated as a wholly owned subsidiary of Tata Motors Limited.

Enclosed in Annexure I to this letter are disclosures pursuant to Regulation 30 of the Listing Regulations read with the SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

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

Yours faithfully,  
Tata Motors Limited

Hoshang K Sethna  
Company Secretary

Encl: As attached

**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



## Annexure I

S. No.	Particulars	Details
1.	<b>Name of the Target Company, details in brief such as size, turnover, etc.</b>	Name : TML CV Mobility Solutions Limited  Authorised Share Capital: ₹5,00,000/- (Five lakhs only)  Size/Turnover: Not Applicable (Incorporated on June 7, 2021)
2.	<b>Whether the acquisition would fall within the related party transaction(s) and whether the promoter /promoter group/ group companies have any interest in the entity being acquired?</b>  <b>If yes, nature of interest and details thereof and whether the same is done at "arms length"</b>	No. TML CV Mobility Solutions Limited is promoted by Tata Motors Limited and is a newly incorporated Company.  The Promoter group/group companies of Tata Motors Limited do not have any interest in TML CV Mobility Solutions Limited.
3.	<b>Industry to which the entity being acquired belongs</b>	NIC code-50: Sale, maintenance and repair of electric/commercial vehicles.
4.	<b>Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)</b>	TML CV Mobility Solutions Limited was incorporated to provide end to end services of operating, repair and maintenance including annual maintenance contracts (AMC) and Fleet Management Services (FMS) for the automotive including electric mobility/electric vehicles, electric buses, Fuel Cell buses, all types of commercial vehicles etc.
5.	<b>Brief details of any governmental or regulatory approvals required for the acquisition</b>	NA
6.	<b>Indicative time period for completion of the acquisition</b>	N.A
7.	<b>Nature of consideration - whether Cash consideration cash consideration or share swap and details of the same</b>	Cash consideration
8.	<b>Cost of acquisition or the price at which shares are acquired</b>	Initial subscription amount of ₹5,00,000/- towards subscribing to 50,000 equity shares at face value of ₹10/- each.
9.	<b>Percentage of shareholding/ control acquired and/ or number of shares acquired</b>	The Company has authorized capital of 50,000 equity shares of ₹10/- each aggregating to ₹5,00,000/-  Tata Motors Limited holds 100% shareholding in TML CV Mobility Solutions Limited.
10.	<b>Brief background about the entity acquired in terms of product/line of and business acquired, date of incorporation, history of last 3 years</b>	Product/line of business: To undertake or carry the business of providing end to end services of operating, repair and maintenance including annual maintenance contracts (AMC) and Fleet Management Services (FMS) for the

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<b>turnover, country in which the acquired entity has presence and any other significant information (in brief)</b>	automotive including electric mobility/electric vehicles, electric buses, Fuel Cell buses, all types of commercial vehicles etc.  Date of Incorporation: June 7, 2021  History/Turnover: N.A  Country: India
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