

BSE Limited First Floor, New Trading Ring Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai 400 001 National Stock Exchange of India Ltd. Listing Compliance Department Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051

April 22, 2022 Sc- 16753

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 Consultants Private Limited, Registrars and Share Transfer Agents ("RTA"s) of the Company vide email dated April 22, 2022, 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.  | Issue date | Name of shareholder(s) |           | New<br>Certificate<br>No(s) | Ordinary<br>Shares<br>of Rs. 2<br>each/- | Distinctive No(s) |
|------------|------------|------------------------|-----------|-----------------------------|--|-------------------|
| E2A0565590 | 21-04-2022 | Amod Da<br>Puranik     | attatraya | 82969                       | 925                                      | 1056116-1057040   |

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

Yours faithfully, Tata Motors Limited

Maloy Kumar Gupta Company Secretary