



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 and Compliance**

October 7, 2020  
Sc no- 16137

Dear Sirs,

**Re: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed is Compliance Certificate dated October 06, 2020, duly signed by the Compliance Officer of the Company and the Registrar and Share Transfer Agent, TSR Darashaw Consultants Private Limited certifying all the activities in relation to Equity Shares and Debentures, share transfer facility of the Company in respect of (Dematerialisation and Rematerialisation) are maintained by TSR Darashaw Consultants Private Limited (SEBI Registration No.INR000004009), the Registrar and Share Transfer Agent of the Company and have been duly complied with.

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

Yours faithfully,  
Tata Motors Limited

HOSHANG  
KEKI SETHNA  
Digitally signed by  
HOSHANG KEKI  
SETHNA  
Date: 2020.10.07  
19:23:37 +05'30'

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

**ISIN** : INE155A01022  
**Scrip Code** : 500570/TATAMOTORS  
**ISIN** : IN9155A01020  
**Scrip Code** : 570001/TATAMTRDVR

**Compliance Certificate**  
**[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]**

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the Tata Motors Limited having its Registered Office at Bombay House, 24, Homi Mody Street, Mumbai 400 001 has appointed M/s TSR Darashaw Consultants Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at 6, Haji Moosa Patrawala Industrial Estate, 20, Dr E Moses Road, Mahalaxmi, Mumbai - 400 011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004009.

Further, M/s TSR Darashaw Consultants Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to share transfer facility of M/s Tata Motors Limited during the period from April 1, 2020 to September 30, 2020 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to share transfer of Tata Motors Limited.

**For Tata Motors Limited**

HOSHANG KEKI SETHNA  
Digitally signed by  
HOSHANG KEKI SETHNA  
Date: 2020.10.07  
19:57:53 +05'30'

**Mr. Hoshang Sethna**  
**Company Secretary & Compliance Officer**

*Place : Mumbai*  
*Date : October 6, 2020*

**For TSR Darashaw Consultants Private Limited**



**Ms. Vidya Brahme**  
**Authorised Signatory**

*Place : Mumbai*  
*Date: October 6, 2020*

**TSR DARASHAW CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)

6, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai - 400011

CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494

E-mail : [csg-unit@tsrdarashaw.com](mailto:csg-unit@tsrdarashaw.com) Website : [www.tsrdarashaw.com](http://www.tsrdarashaw.com)

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m