

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

4

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

September 23, 2019 Sc- 15628

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 letter dated September 23, 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) (incl Joint holders)	Shares of ₹2 each/-	New Certificate No(s)	Distinctive No(s)
E2J7600056	Jayavanti Ramanlal Sheth Pratibha Ramanlal Sheth	250	78461	15039601-15039850
E2J5103211	Jayavanti Ramanlal Sheth Miss Pratibha Ramanlal Sheth	1500	78462	15029036-15030535
E2V5158251	Victor Manuel Mario De Sequeira Nazareth Luis Filip De Sequeiro Nazareth Augusto Desequeira Nazareth	800	78463	26652771-26653570

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

Yours faithfully, Tata Motors Limited

Jethna Hash

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