



BSE Limited
First Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

April 5, 2022
Sc no- 16728

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 April 5, 2022 for the year ended March 31, 2022, certifying that all activities in relation to (Equity Shares and Debentures), share transfer facility 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.

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

Yours faithfully,
Tata Motors Limited

A handwritten signature in blue ink, appearing to read 'Maloy Kumar Gupta'.

Maloy Kumar Gupta
Company Secretary

TATA MOTORS LIMITED

Bombay House 24 Homi Mody Street Mumbai 400 001

Tel 91 22 6665 8282

www.tatamotors.com CIN L28920MH1945PLC004520

COMPLIANCE CERTIFICATE

UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015


In accordance with Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, during the period from 01st April 2021 to 31st March 2022, we hereby certify that all the activities in relation to (Equity Shares and Debentures), share transfer facility (Dematerialisation & Rematerialisation), are maintained by TSR Darashaw Consultants Private Limited (SEBI Registration No.INR000004009), the Registrar and Share Transfer Agent of the Company.

For Tata Motors Limited



Maloy Kumar Gupta.
Company Secretary

For TSR Darashaw Consultants
Private Limited



Vidya Brahme
Authorised Signatory

Date : 05th April 2022.

Place: Mumbai

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 : esg-unit@tsrdarashaw.com Website : www.tsrdarashaw.com

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