

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

May 31, 2022 Sc- 16802

Dear Sir/Madam,

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 May 31, 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 Certificate No(s)	Ordinary Shares of Rs. 2 each/-	Distinctive No(s)
E2M5244321	31-05-2022	Mousumi Roy Anirban Roy	82974	160	38958121-38958280

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

Yours faithfully, Tata Motors Limited

Maloy Kumar Gupta Company Secretary