

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

February 6, 2024 Sc no – 18114

Dear Sir/Madam,

Sub: Intimation for loss of share certificate(s) as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agent ("RTA") Link Intime India Private Limited on February 6, 2024, we would like to inform that the Company has received a letter from the following shareholder(s) regarding loss of share certificate(s) with a request for issue of duplicate share certificate(s) in lieu thereof.

Folio No.	Name of shareholder(s) (incl Joint holders)	Shares of ₹2 each/-	Certificate No(s)	Distinctive No(s)
E2B5534661	Babita Jhunjhunwala	50	52239	37604481-37604530
E2A5043891	Ashok Anant Phadnis, Snehalata Ashok Phadnis	1160	24308	18256426-18257585
E2P2035661	Phiroze Maneckshaw Batliwala, Homa P Batliwalla, Daraius P Batliwala	13	R64525	2736895456-2736895468
		240	26959	20928601-20928840
E2P2060261	Pratapray Nanalal Shah, Saroj Pratapray Shah	400	3628	3533916-3534315
E2P5209041	Phiroze Manekshaw Batliwala, Daraius P Batliwala	22	R64697	2736903692-2736903713
		400	26964	20929991-20930390

The Exchanges are requested to inform all Broker Members and Investors not to deal in the aforesaid share certificate in any manner. Further, any person who has a claim in respect of the said securities should lodge such claim with the Company at the registered office, within 15 days from this date.

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company/Registrar and Share Transfer Agent shall issue 'Letter of Confirmation' to the shareholder/rightful owner after completion of required formalities.

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

Yours faithfully, Tata Motors Limited

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