

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 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

April 03, 2019 Sc- 15398

Dear Sirs,

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 above and based on the intimation received from TSR Darashaw Limited, Registrars and Share Transfer Agents ("RTA"s) of the Company on April 02, 2019, 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)	Certificate No(s)	Shares of Rs. 2 each/-	Distinctive No(s)
E2S1051381	SHARAD HARILAL SHAH HASMUKH HARILAL SHAH SURESH HARILAL SHAH	00033205 R00065389	1280 120	25216646-25217925 2736944571- 2736944690
E2J5531181	JAYSINGH RAMPRASAD PARDESHI MANGALA JAYSINGH PARDESHI	00036524	240	27100346-27100585
E2C1036501	CENTRAL BANK EXECUTOR & TRUSTEE CO LTD NAJU JIMMY DADREVALA KAIL JIMMY DADREVALA	00019575	1280	13637311-13638590

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 RTA at csg-unit@tsrdarashaw.com, within 15 days from this date.

The duplicate share certificate will be issued after the receipt of all necessary documents from shareholders.

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

Yours faithfully, Tata Motors Limited Hosha guthe HK 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

GIN-L29920MH1945PLC004520