

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

July 8, 2019 Sc- 15537

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 Consultants Private Limited, Registrars and Share Transfer Agents ("RTA"s) of the Company on July 8, 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)<br>(incl Joint holders) | Certificate<br>No(s) | Shares of<br>Rs. 2<br>each/- | Distinctive No(s) |
|------------|--|----------------------|------------------------------|-------------------|
| E2U2007361 | Union Bank Of India                            | 00026140             | 19795                        | 19970876-19990670 |
| E2B1090111 | Union Bank Of India                            | 00025903             | 37915                        | 19532531-19570445 |

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

Hoshang K Sethna
Company Secretary