

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** 

February 12, 2019 Sc- 15330

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 February 11, 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<br>of Rs. 2<br>each/- | Distinctive No(s)                        |
|------------|--|-----------------------|------------------------------|--|
| E2E2002041 | ELIZABETH GEORGE   | 00050707              | 2845                         | 36636266-36639110                        |
| E2D2005891 | DNYANESHWAR D<br>DHAME   | 00057784              | 400                          | 39961631-39962030                        |
| E2G5053601 | GEORGE HAZARI<br>CATHERINE HAZARI  | 00055337              | 95                           | 39079466-39079560                        |
| E2A5237221 | AMBIKA MEHROTRA<br>(MINOR)THRU F & NG<br>RAVI P MEHROTRA<br>RAVI PRAKASH<br>MEHROTRA | 00008270<br>R00062052 | 50 2                         | 7963991-7964040<br>2736733298-2736733299 |

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

Yours faithfully, Tata Motors Limited

Company Secretary