

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 Lokesh Bhandari

Senior Manager Listing & Compliance

April 30, 2021 Sc- 16355

Dear Sirs,

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 April 30, 2021, we would like to inform the Company has issued the following duplicate share certificate(s) in lieu of the original having been lost/misplaced.

Folio No.	Name of shareholder(s)	New Certifica te No(s)	Shares of Rs. 2 each/-	Distinctive No(s)
C1036931	Chinubhai Harmanbhai Patel Lilaben Chinubhai Patel Atul Chinubhai Patel	81216	160	39936381-39936540
R5067411	Rekha Tahiliani Pramila Tahiliani	81217	320	25459881-25460200
R5067401	Rekha Tahiliani Pramila Tahiliani	81218	950	25458931-25459880
A5065661	Asha Tahiliani Pramila Tahiliani	81219	950	25452276-25453225

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

Yours faithfully, Tata Motors Limited

Hoshang K Sethna Company Secretary