

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

National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051 Kind Attn: Mr Avinash Kharkar

Listing Compliance Department

Asst. Vice President Listing & Compliance

January 1, 2019 Sc no- 15272

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 intimations received from TSR Darashaw Limited, Registrars and Share Transfer Agents ("RTA"s) of the Company on 31st December 2018, 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)
E2L5020121	LALIT SHAMJI GONDALIA	00033118	260	25148356-25148615
	SUSHILA LALIT GONDALIA	R00063663	14	2736833562-2736833575
E2S5580281	SHUBHADA SURESH	00040434	80	28956366-28956445
	DEOPURKAR			
E2S2003431	SAMPATRAO KRISHNAJI	00038786	960	28263561-28264520
	JADHAV			
	SHOBA SAMPATRAO			
	JADHAV			

The Company on the request for Issue of Duplicate Share Certificate(s) from the shareholders have issued following duplicate share certificate:

Folio No (s).	Name of the shareholder(s)	No. of shares issued of face value Rs. 2 each	New certifica te No(s).	DNR From	DNR to
E2R5147651	Rajkumar Mrs Akalmati Devi	280	78339	39253096	39253375

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

Yours faithfully, Tata Motors Limited

H K 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