



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

January 23, 2019
Sc- 15311

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 January 23, 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) |
|------------|--|-------------------|------------------------|-------------------|
| E2H5068951 | HIMANSHU JITENDRA DOSHI JITENDRA NAGARDAS DOSHI | 00032414 | 150 | 24658636-24658785 |
| E2S5318731 | SRINIVASAN DORAISANY KALA DORAISAMY | 00048680 | 100 | 35351956-35352055 |
| E2S5545071 | SRINIVAS RAO LALITHA RAO | 00048327 | 45 | 35155236-35155280 |

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