



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 1, 2019  
Sc- 15320

Dear Sirs,

**Sub: Intimation for issuance 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 Limited, Registrars and Share Transfer Agents ("RTA"s) of the Company vide letter dated February 1, 2019, we would like to inform that the Company has issued the following duplicate share certificate(s) in lieu of the original having been lost/misplaced:

Folio No.	Name shareholder(s) of	New Certificate No(s)	Shares of Rs. 2 each/-	Distinctive No(s)
E2A2092121	Aziz Mohammedbhoy Kothari Mrs Banu Saifee Bengali	78359	4360	14700026-14704385

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

Yours faithfully,  
Tata Motors Limited

H K Sethna  
Company Secretary

**TATA MOTORS LIMITED**

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