

BSE Limited First Floor, New Trading Ring Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai 400 001 National Stock Exchange of India Ltd. Listing Compliance Department Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051

May 31, 2023 Sc no – 17517

Dear Sir/Madam,

## 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 Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agent ("RTA") TSR Consultants Private Limited on May 31, 2023, 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)           | Shares<br>of ₹2<br>each/- | Certificate<br>No(s) | Distinctive No(s)     |
|------------|--|---------------------------|----------------------|-----------------------|
| E2H5052141 | Hastin Kumar   | 15                        | 17671                | 12476416-12476430     |
| E2K1082541 | Kenneth Menzies,<br>Diana Menzies,<br>Emily<br>Rodrigues | 38                        | R63416               | 2736815699-2736815736 |
| E2S5535881 | Suryakant Gopal Mavalankar,<br>Sanjay Gopal Mavalankar   | 8                         | R65931               | 2736972193-2736972200 |
|            |  | 80                        | 23173                | 17340456-17340535     |
| E2S5541451 | Suryakant Gopal Mavalankar,<br>Sanjay Gopal Mavalankar   | 7                         | R65943               | 2736972273-2736972279 |
|            |  | 60                        | 23176                | 17340616-17340675     |

The Exchanges are requested to inform all Broker Members and Investors not to deal in the aforesaid share certificate in any manner. Further, any person who has a claim in respect of the said securities should lodge such claim with the Company at the registered office, within 15 days from this date.

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company/Registrar and Share Transfer Agent shall issue 'Letter of Confirmation' to the shareholder/rightful owner after completion of required formalities.

This is for the information of the Exchange and the Members.

Yours faithfully, Tata Motors Limited

Maloy Kumar Gupta Company Secretary

## TATA MOTORS LIMITED

Bombay House 24 Homi Mody Street Mumbai 400 001 Tel 91 22 6665 8282 www.tatamotors.com CIN L28920MH1945PLC004520