



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, 5th Floor  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400 051  
**Kind Attn: Mr Lokesh Bhandari**  
**Senior Manager**  
**Listing Department**

December 23, 2019  
Sc -15796

Dear Sirs,

**Ref: ISIN:     INE155A01022 – Ordinary Shares**  
**IN9155A01020 – ‘A’ Ordinary Shares**  
**Debt Securities on NSE & BSE**

**Sub: Receipt of NCLT order sanctioning the Scheme of Arrangement between the Company and Tata Advanced Systems Limited (‘Transferee Company’) for transfer of the Defense Undertaking (‘the Scheme’)**

This is with further reference to our letters dated May 3, 2018, June 27, 2019, June 28, 2019, July 30, 2019 and December 17, 2019, regarding the captioned Scheme. We are pleased to inform you that, the Hon’ble National Company Law Tribunal, Hyderabad Bench (‘NCLT’) vide its order dated December 20, 2019, has sanctioned the said Scheme.

We would like to bring to your notice that as per Clause 21 of the Scheme, this Scheme would be effective on receipt of necessary approvals from authorities, including the Ministry of Defense. The Company would be filing/intimating the said order with the Registrar of Companies, Mumbai (‘ROC’) within 30 days of the said order as also when the Scheme become effective as mentioned above.

We would keep the investors and exchanges informed of the same. This is for your information and records.

Yours faithfully,  
Tata Motors Limited

**Hoshang K Sethna**  
**Company Secretary**

**TATA MOTORS LIMITED**

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