

National Securities Depository Limited

Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 Central Depository Services (India) Limited

25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

October 3, 2019 Sc no. - 15646

Dear Sirs,

<u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations,</u> 2018 for the quarter ended September 30, 2019

This is to certify that the details of securities dematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all the Stock Exchanges where the shares of the Company are listed.

Yours faithfully, Tata Motors Limited

Vispi S Patel

Deputy Company Secretary

cc: BSE Limited

cc: National Stock Exchange of India Limited

cc: Ms R Shanbag, TSR Darashaw Consultants Private Limited