



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 Lokesh Bhandari
Senior Manager
Listing & Compliance

February 1, 2021
Sc- 16236

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 the Company's Registrar and Share Transfer Agent ("RTA") TSR Darashaw Consultants Private Limited on February 1, 2021, 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) | Shares of ₹2 each/- | Certificate No(s) | Distinctive No(s) |
|------------|--|------------------------|-------------------|-------------------|
| E2R5200392 | Rohit Madhukar Bal Nalini Keshav Paranjape Pramod Keshav Paranjape | 1000 | 00030515 | 23598931-23599930 |

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.

The duplicate share certificate will be issued after the receipt of all necessary documents from shareholders.

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

Yours faithfully,
Tata Motors Limited

Hoshang K Sethna
Company Secretary

TATA MOTORS LIMITED

Bombay House 24 Homi Mody Street Mumbai 400 001

Tel 91 22 6665 8282

www.tatamotors.com CIN L28920MH1945PLC004520