

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

June 21, 2019 Sc- 15497

Dear Sirs,

Sub: Intimation for issue 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 June 20, 2019, we would like to inform the Company has issued the following duplicate share certificate(s) in lieu of the original having been lost/misplaced.

Folio No.	Name of shareholder(s)	New Certificate No(s)	Shares of Rs. 2 each/-	Distinctive No(s)
E2P5117781	Mr Pronay Kumar Das Mrs Mrinmoyee Das	78424	215	39587066 - 39587280
E2P2007261	Mr Pronay Kumar Das Mrs Mrinmoyee Das	78425	1000	39584506 - 39585505
E2H5068951	Mr Himanshu Jitendra Doshi Mr Jitendra Nagardas Joshi	78426	150	24658636 - 24658785

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

Yours faithfully, Tata Motors Limited

Company Secretary