

National Stock Exchange of India Ltd.

ExchangePlaza, 5th Floor Plot No.C/1. G Block

Bandra (East), Mumbai 400 051 Kind Attn: Mr Lokesh Bhandari

Bandra-Kurla Complex

Senior Manager

Listing Department

.

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

August 27, 2021 Sc no.16485

Dear Sirs,

Ref: ISIN: INE155A01022 – Ordinary Shares

IN9155A01020 - 'A' Ordinary Shares

Debt Securities on NSE & BSE

Sub: Receipt of Hon'ble National Company Law Tribunal, Mumbai Bench ('NCLT') order sanctioning the scheme of arrangement between the Company and TML Business Analytics Service Limited ('Transferee Company') and their respective shareholders ("Scheme")

This is with further reference to our letters dated March 27, 2020, July 31, 2020 and March 5, 2021 regarding the captioned Scheme. We are pleased to inform you that, the Hon'ble NCLT vide its order dated August 24, 2021, has sanctioned the said Scheme.

A certified copy of the order passed by the NCLT along with a copy of the Scheme is being made available on the Company's website.

We would like to bring to your notice that as mentioned under the Scheme, the Scheme would be effective on the last of the dates on which all the conditions and matters referred to in Clause 24 of the Scheme have been fulfilled or waived in accordance with this Scheme. The Company would be filing the said order along with a copy of the Scheme with the Registrar of Companies, Mumbai within 30 days of date of receipt thereof.

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