



BSE Limited  
First Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001  
**Compliance & Legal Regulatory**

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block,  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400 051  
**Listing Department**

July 15, 2024  
Sc no. 18353

Dear Sirs/Madam,

**Sub: Allotment Ordinary Shares under the Tata Motors Limited Employees Stock Option Scheme 2018 ("TML ESOP SCHEME 2018") and Tata Motors Limited Share-based Long Term Incentive Scheme 2021 ("TML SLTI Scheme 2021")**

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We invite your kind attention to the series of correspondences in connection with the captioned Schemes and *In-principle* approval granted by BSE Limited *vide* its letters dated October 11, 2018 & September 27, 2021 and National Stock Exchange of India Limited *vide* its letters dated November 29, 2018 & September 24, 2021 for TML ESOP Scheme 2018 and TML SLTI Scheme 2021, respectively.

In this context we wish to inform you that the Allotment Committee of the Company has, today *i.e.*, July 15, 2024, approved:

- i. Allotment of 6,22,407 Ordinary Shares of the face value of ₹2 each under the TML ESOP Scheme 2018 to the eligible employees pursuant to exercise of stock options at an exercise price of ₹345 per share.
- ii. Allotment of 57,209 Ordinary Shares of the face value of ₹2 each under the TML SLTI Scheme 2021 to the eligible employees pursuant to exercise of performance share units at an exercise price of ₹2 per share.

Consequent to the aforesaid allotments, the paid-up Ordinary share capital of the Company stands increased from ₹6,64,84,35,329 divided into 3,32,39,78,912 Ordinary Shares of ₹2 each to ₹6,64,97,94,561 divided into 3,32,46,58,528 Ordinary Shares of ₹2 each (considering the amount of subscribed share capital plus shares forfeited less calls in arrears).

The aforesaid Ordinary Shares shall rank *pari passu* in all aspects with the existing Ordinary Shares of the Company.

We request the exchanges to take the aforesaid disclosure in their records.

Yours faithfully,  
Tata Motors Limited

Maloy Kumar Gupta  
Company Secretary

**TATA MOTORS LIMITED**

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