

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

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

March 25, 2019 Sc- 15378

Dear Sirs.

Sub: Intimation for loss of share certificate(s) and 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 March 25, 2019, we would like to inform that:

a) 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)	Certificate No(s)	Shares of Rs. 2 each/-	Distinctive No(s)
E2O5004211	OM PRAKASH JAMAIYAR SUSHMA JAMAIYAR	00054349	630	38720806-38721435
E2A1065471	ANITA KAPUR N SHORE	00011528	880	9949806-9950685

The exchanges are requested to inform all Broker Members and Investors not to deal in the aforesaid share certificate(s) in any manner. Further, any person who has a claim in respect of the said securities should lodge such claim with the RTA at csg-unit@tsrdarashaw.com, within 15 days from this date.

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

b) 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)
E2C5000291	Champaklal Suratwala	78388	1520	29477751-29479270
E2N2010181	Nageshchandra Ambadas Lingrkar	78389	640	27152231-27152870

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

Yours faithfully. Tata Motors Limited

H K Sethina Company Secretary

TATA MOTORS LIMITED

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