



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

April 1, 2019
Sc- 15391

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 April 1, 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)
E2S5272491	Sangeet Hari Kapoor	78392	735	28531276-28532010
E2S5272491	Sangeet Hari Kapoor	78393	40	2736966409-2736966448
E2S5580281	Shubhada Suresh Deopurkar	78394	80	28956366-28956445

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

Yours faithfully,
Tata Motors Limited

H K Sethna
Company Secretary

TATA MOTORS LIMITED

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