

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

October 11, 2019 Sc- 15657

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 Consultants Private Limited, Registrars and Share Transfer Agents ("RTA"s) of the Company vide letter dated October 11, 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) (incl Joint holders)	Shares of ₹2 each/-	New Certificate No(s)	Distinctive No(s)
E2M5593561	Maharukh Rohinton Master Rohinton Parvez Master	215	78474	2736863917-2736864131
E2K2107531	K Ganapathy Mr K Sivakumar	2610	78475	2438851-2441460
E2K2107531	K Ganapathy Mr K Sivakumar	2350	78476	2441461-2443810

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

Yours faithfully, Tata Motors Limited

Company Secretary

TATA MOTORS LIMITED

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