

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

July 25, 2019 Sc-15561

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 ("RTAs") of the Company vide letter dated July 25, 2019, we would like to inform that 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 ₹2 each/-	Distinctive No(s)
E2V1039161	Vanleela Rajendra Chhatrapati Mr Rajendra Maganlal Chhatrapati	78443	50	5990776 - 5990825

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

Yours faithfully, Tata Motors Limited

Hashangethna

Hoshang K Sethna Company Secretary

TATA MOTORS LIMITED

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