



BSE Limited  
First Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001

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

April 3, 2023  
Sc no- 17319

Dear Sirs,

**Re: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed is Compliance Certificate dated April 3, 2023 for the year ended March 31, 2023, certifying that all activities in relation to (Equity Shares and Debentures), share transfer facility in respect of Dematerialisation and Rematerialisation are maintained by TSR Consultants Private Limited (SEBI Registration no. INR000004009), the Registrar and Share Transfer Agent of the Company.

This is for the information of the Exchange and the Members.

Yours faithfully,  
Tata Motors Limited

Maloy Kumar Gupta  
Company Secretary

**TATA MOTORS LIMITED**

Bombay House 24 Homi Mody Street Mumbai 400 001

Tel 91 22 6665 8282

[www.tatamotors.com](http://www.tatamotors.com) CIN L28920MH1945PLC004520

**COMPLIANCE CERTIFICATE**

UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

In accordance with Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, during the period from 01<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023, we hereby certify that all the activities in relation to (Equity Shares and Debentures), share transfer facility (Dematerialisation & Rematerialisation), are maintained by TSR Consultants Private Limited (SEBI Registration No.INR000004009), the Registrar and Share Transfer Agent of the Company.

**For Tata Motors Limited**

Maloy Kumar Gupta.  
Company Secretary

**For TSR Consultants Private Ltd**

VIDYA UDAY  
BRAHME

Digitally signed by VIDYA  
UDAY BRAHME  
Date: 2023.04.03 15:05:40  
+05'30'

Vidya Brahme  
Sr. Associate Vice President

Date : 03<sup>rd</sup> April 2023.

Place: Mumbai

**TSR CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)

C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

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Business hours Monday to Friday 10.00 a.m. to 5.00 p.m