

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

March 7, 2019 Sc- 15358

Dear Sirs,

Sub: Intimation for issuance 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 7, 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 shareholder(s)	of	New Certificate No(s)	Shares of Rs. 2 each/-	Distinctive No(s)
E2N2050021	Nirmal Kaur		78380	300	38835556-38835855

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

Yours faithfully, Tata Motors Limited

Company Secretary

TATA MOTORS LIMITED

Bombay House 24 Homi Mody Street Mumbai 400 001 Tel 91 22 6665 8282 Fax 91 22 6665 7799 www.tatamotors.com CIN L28920MH1945PLC004520