

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 Lokesh Bhandari Senior Manager

Listing & Compliance

November 14, 2019 Sc- 15722

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 November 14, 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)
E2C5532131	Chandrakant Guruprasad Kulkarni Aparna C Kulkarni	400	79764	28593331 - 28593730
E2A5531221	Aparna C Kulkarni Chandrakant G Kulkarni	400	79765	28587076 - 28587475

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

Yours faithfully, Tata Motors Limited

Hoshang & Sethna Company Secretary