

September 27, 2024

Department of Corporate Services BSE Limited PJ Towers Dalal Street Fort Mumbai 400 001 Tata Motors Limited Bombay House, 24 Homi Mody Street, Mumbai 400 001.

National Stock Exchange of India Limited Exchange Plaza Plot No. C-1, Block 'G' Bandra Kurla Complex Bandra (E), Mumbai 400 051

Dear Sirs,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Code, 2011")

In terms of disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('Takeover Regulations'), we forward herewith the details of change in shareholding/voting rights held by Tata Sons Private Limited ('TSPL') in Tata Motors Limited ('TML'), consequent to allotment of New Ordinary shares by TML as consideration for the reduction and cancellation of 'A' Ordinary Shares held by TSPL in TML.

The aforesaid change in shareholding of TSPL has been made by TML in terms of Scheme of Arrangement between Tata Motors Limited and its shareholders and creditors approved by Hon'ble National Company Law Tribunal ('NCLT') vide its order dated August 2, 2024 and becoming effective from September 1, 2024.

Kindly acknowledge receipt.

Thanking You

Yours faithfully,

TATA SONS PRIVATE LIMITED

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Suprakash Mukhopadhyay Company Secretary

Encl. As Above



Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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| The Tata Power Company Limited – Total Shareholding Details of acquisition/sale: a) Shares carrying voting rights acquired/sold Shares carrying voting rights acquired/sold Tata Sons Private Limited – 'A' Ordinary Shares Ewart Investments Limited – 'A' Ordinary Shares 51,022 b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)-acquired/sold warrants converted to Ordinary Shares d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d) Tata Sons Private Limited – 'A' Ordinary Shares Ewart Investments Limited – 'A' Ordinary Shares 4,40,645 | 0.01 | 0.03 | | |
| Details of acquisition/sale: a) Shares carrying voting rights acquired/sold Shares carrying voting rights acquired/sold Tata Sons Private Limited – 'A' Ordinary Shares Ewart Investments Limited – 'A' Ordinary Shares 51,022 b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)-acquired/sold warrants converted to Ordinary Shares d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d) Tata Sons Private Limited – 'A' Ordinary Shares Ewart Investments Limited – 'A' Ordinary Shares 4,40,645 | 0.00 | 0.00 | | |
| a) Shares carrying voting rights acquired/sold Shares carrying voting rights acquired/sold Tata Sons Private Limited – 'A' Ordinary Shares Ewart Investments Limited – 'A' Ordinary Shares The Tata Power Company Limited – 'A' Ordinary Shares b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)-acquired/sold warrants converted to Ordinary Shares d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d) Tata Sons Private Limited – 'A' Ordinary Shares Ewart Investments Limited – 'A' Ordinary Shares 4,40,645 | 0.01 | 0.0 | | |
| a) Shares carrying voting rights acquired/sold Shares carrying voting rights acquired/sold Tata Sons Private Limited - 'A' Ordinary Shares Ewart Investments Limited - 'A' Ordinary Shares The Tata Power Company Limited - 'A' Ordinary Shares b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)-acquired/sold warrants converted to Ordinary Shares d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d) Tata Sons Private Limited - 'A' Ordinary Shares Ewart Investments Limited - 'A' Ordinary Shares 4,40,645 | | | | |
| Shares carrying voting rights acquired/sold Tata Sons Private Limited – 'A' Ordinary Shares Ewart Investments Limited – 'A' Ordinary Shares The Tata Power Company Limited – 'A' Ordinary Shares 51,022 b) Was acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)-acquired/sold warrants converted to Ordinary Shares d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d) Tata Sons Private Limited – 'A' Ordinary Shares Ewart Investments Limited – 'A' Ordinary Shares 4,40,645 | | | | |
| Tata Sons Private Limited – 'A' Ordinary Shares 3,85,11,281 Ewart Investments Limited – 'A' Ordinary Shares 4,40,645 The Tata Power Company Limited – 'A' Ordinary Shares 51,022 b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)-acquired/sold warrants converted to Ordinary Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d) Tata Sons Private Limited – 'A' Ordinary Shares 3,85,11,281 Ewart Investments Limited – 'A' Ordinary Shares 4,40,645 | | | | |
| Ewart Investments Limited - 'A' Ordinary Shares 4,40,645 The Tata Power Company Limited – 'A' Ordinary Shares 51,022 b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)-acquired/sold warrants converted to Ordinary Shares d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d) Tata Sons Private Limited – 'A' Ordinary Shares 4,40,645 | | | | |
| The Tata Power Company Limited – 'A' Ordinary Shares 51,022 b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)-acquired/sold warrants converted to Ordinary Shares d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d) Tata Sons Private Limited – 'A' Ordinary Shares Ewart Investments Limited - 'A' Ordinary Shares 4,40,645 | 0.11 | 0.13 | | |
| b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)-acquired/sold warrants converted to Ordinary Shares d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d) Tata Sons Private Limited – 'A' Ordinary Shares Ewart Investments Limited - 'A' Ordinary Shares 4,40,645 | 0.00 | 0.00 | | |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)-acquired/sold warrants converted to Ordinary Shares d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d) Tata Sons Private Limited – 'A' Ordinary Shares Ewart Investments Limited - 'A' Ordinary Shares 4,40,645 | 0.00 | 0.00 | | |
| entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)-acquired/sold warrants converted to Ordinary Shares d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d) Tata Sons Private Limited – 'A' Ordinary Shares Ewart Investments Limited - 'A' Ordinary Shares 4,40,645 | | | | |
| TC (specify holding in each category) acquired/sold Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)-acquired/sold warrants converted to Ordinary Shares d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d) Tata Sons Private Limited – 'A' Ordinary Shares Ewart Investments Limited - 'A' Ordinary Shares 4,40,645 | | | | |
| Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)—acquired/sold warrants converted to Ordinary Shares d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d) Tata Sons Private Limited – 'A' Ordinary Shares Ewart Investments Limited - 'A' Ordinary Shares 4,40,645 | | | | |
| the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)-acquired/sold warrants converted to Ordinary Shares d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d) Tata Sons Private Limited – 'A' Ordinary Shares Ewart Investments Limited - 'A' Ordinary Shares 4,40,645 | | | | |
| the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)-acquired/sold warrants converted to Ordinary Shares d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d) Tata Sons Private Limited – 'A' Ordinary Shares Ewart Investments Limited - 'A' Ordinary Shares 4,40,645 | | | | |
| (specify holding in each category)-acquired/sold warrants converted to Ordinary Shares d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d) Tata Sons Private Limited – 'A' Ordinary Shares Ewart Investments Limited - 'A' Ordinary Shares 4,40,645 | | | | |
| warrants converted to Ordinary Shares d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d) Tata Sons Private Limited – 'A' Ordinary Shares Ewart Investments Limited - 'A' Ordinary Shares 4,40,645 | | | | |
| d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d) Tata Sons Private Limited – 'A' Ordinary Shares Ewart Investments Limited - 'A' Ordinary Shares 4,40,645 | | | | |
| e) Total (a+b+c+/-d) Tata Sons Private Limited – 'A' Ordinary Shares 3,85,11,281 Ewart Investments Limited - 'A' Ordinary Shares 4,40,645 | \rightarrow | | | |
| Tata Sons Private Limited – 'A' Ordinary Shares 3,85,11,281 Ewart Investments Limited - 'A' Ordinary Shares 4,40,645 | | | | |
| Ewart Investments Limited - 'A' Ordinary Shares 4,40,645 | 0.11 | 0.1 | | |
| 4,40,043 | 0.11 | 0.1 | | |
| 4,40,043 | 0.00 | 0.00 | | |
| The Tata Power Company Limited – 'A' Ordinary Shares 51,022 | 0.00 | 0.0 | | |
| THE Tata Power Company Limited - A Ordinary Shales 31,022 | 0.00 | 0.0 | | |



| Shares carrying voting rights acquired/sold Tata Sons Private Limited – New Ordinary Shares Ewart Investments Limited – New Ordinary Shares The Tata Power Company Limited – New Ordinary Shares b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that Warrants/convertible securities/any other instrument that entitles d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d) Tata Sons Private Limited – New Ordinary Shares Ewart Investments Limited – New Ordinary Shares The Tata Power Company Limited – New Ordinary Shares After the acquisition/sale, holding of: | 2,61,49,740 2,99,204 34,644 2,61,49,740 2,99,204 34,644 | (| 0.71 | 0.71 0.01 0.00 |
|---|---|------------------|----------------|----------------------|
| Ewart Investments Limited - New Ordinary Shares The Tata Power Company Limited – New Ordinary Shares b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that Warrants/convertible securities/any other instrument that entitles d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d) Tata Sons Private Limited – New Ordinary Shares Ewart Investments Limited - New Ordinary Shares The Tata Power Company Limited – New Ordinary Shares | 2,99,204 34,644 2,61,49,740 2,99,204 | (| 0.01 | 0.0 |
| The Tata Power Company Limited – New Ordinary Shares b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that Warrants/convertible securities/any other instrument that entitles d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d) Tata Sons Private Limited – New Ordinary Shares Ewart Investments Limited - New Ordinary Shares The Tata Power Company Limited – New Ordinary Shares | 2,61,49,740 2,99,204 | (| 0.00 | |
| b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that Warrants/convertible securities/any other instrument that entitles d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d) Tata Sons Private Limited – New Ordinary Shares Ewart Investments Limited - New Ordinary Shares The Tata Power Company Limited – New Ordinary Shares | 2,61,49,740 2,99,204 | | | 0.00 |
| c) Warrants/convertible securities/any other instrument that Warrants/convertible securities/any other instrument that entitles d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d) Tata Sons Private Limited — New Ordinary Shares Ewart Investments Limited - New Ordinary Shares The Tata Power Company Limited — New Ordinary Shares | 2,99,204 | | 0.71 | |
| Warrants/convertible securities/any other instrument that entitles d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d) Tata Sons Private Limited — New Ordinary Shares Ewart Investments Limited - New Ordinary Shares The Tata Power Company Limited — New Ordinary Shares | 2,99,204 | | 0.71 | |
| d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d) Tata Sons Private Limited — New Ordinary Shares Ewart Investments Limited - New Ordinary Shares The Tata Power Company Limited — New Ordinary Shares | 2,99,204 | | 0.71 | |
| e) Total (a+b+c+/-d) Tata Sons Private Limited — New Ordinary Shares Ewart Investments Limited - New Ordinary Shares The Tata Power Company Limited — New Ordinary Shares | 2,99,204 | |).71 | |
| e) Total (a+b+c+/-d) Tata Sons Private Limited — New Ordinary Shares Ewart Investments Limited - New Ordinary Shares The Tata Power Company Limited — New Ordinary Shares | 2,99,204 | | 0.71 | |
| Tata Sons Private Limited – New Ordinary Shares Ewart Investments Limited - New Ordinary Shares The Tata Power Company Limited – New Ordinary Shares | 2,99,204 | | 0.71 | |
| Ewart Investments Limited - New Ordinary Shares The Tata Power Company Limited – New Ordinary Shares | 2,99,204 | | ,,, 1 | 0.7 |
| The Tata Power Company Limited – New Ordinary Shares | | , | 0.01 | 0.0 |
| | 34,644 | | | |
| After the acquisition/sale, holding of: | | (| 0.00 | 0.00 |
| Arter the acquisition/sale, notuning or. | | | | |
| a) Shares carrying voting rights | | | | |
| Tata Sons Private Limited | 1,47,82,63,541 | | 0.16 | 40.10 |
| Ewart Investments Limited | 33,83,746 | | 0.09 | 0.0 |
| The Tata Power Company Limited | 3,91,803 | | 0.01 | 0.0 |
|) Shares encumbered with the acquirer | | | | |
| c) VRs otherwise than by shares | | | | |
| d) Warrants/convertible securities/any other instrument that | | | | |
| entitles the acquirer to receive shares carrying voting rights in the | | | | |
| TC (specify holding in each category) after acquisition | | | | |
| e) Total (a+b+c+d) | | | | |
| Tata Sons Private Limited | 1,47,82,63,541 | 40 | 0.16 | 40.1 |
| Ewart Investments Limited | 33,83,746 | (| 0.09 | 0.09 |
| The Tata Power Company Limited | 3,91,803 | (| 0.01 | 0.03 |
| Mode of acquisition /sale (e.g. open market / off-market / public | Pursuant to Scheme of Arrangement of Tata Motors Limited | | Motors Limited | |
| issue / rights issue / preferential allotment / inter-se transfer etc). | and its shareholders and creditors approved by NCLT vide its order dated August 2, 2024 | | | |
| Date of acquisition /sale of shares / VR or date of receipt of | | | | |
| ntimation of allotment of shares, whichever is applicable | September 25, 2024 | | | |
| equity share capital / total voting capital of the TC before the said | 3,37,48,29,192 | | | |
| acquisition / sale (No. of Shares) | <u> </u> | | | |
| equity share capital / total voting capital of the TC after the said acquisition / sale(No. of Shares) | 3,68,08,84,120 | | | |
| Total diluted share /voting capital of the TC after the said acquisition (No. of Shares) | 3,68,08,84,120 | | | |
| acquisition (no. of aliares) | | | | |
| (*) Total share capital/ voting capital to be taken as per the latest fil 35 of the listing Agreement. | ling done by the cor | npany to the Sto | ck Exchang | ge under Clause |

^(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Additional Information

The aggregate holding of the other members of the Promoter Group and Persons Acting in Concert after acquisition of shares by Tata Sons Private Limited ("TSPL") is given below.

| Particulars | After acquisition of shares by TSPL i.e. as on September 25, 2024 | | |
|--|---|-----------------------------|--|
| Aggregate holding of other members of Promoter Group and Persons Acting in Concert | INo of shares | % w.r.t. total Capital # | |
| Ordinary Shares | 9,51,91,478 | 2.59 | |



Notes:

- 1. Tata AIA Life Insurance Company Limited ("TALIC") and Tata AIG General Insurance Company Limited ("TAGIC") do not act in concert with Tata Sons Private Limited or any of its group companies for the acquisition of shares, voting rights or control over the Target Company. However, TALIC and TAGIC are included above as "Persons Acting in Concert" pursuant to their being deemed so under Regulation 2(1)(q)(2)(i) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
- 2. Members of the Promoter Group do not act in concert with Tata Sons Private Limited or any of its group companies for the acquisition of shares, voting rights or control over the Target Company, however, they have been included above as "Persons Acting in Concert" pursuant to their being deemed so under Regulation 2(1)(q)(2)(iv) of the SEBI (Substantial Acquisition of Shares
- # Since the Target Company has issued Ordinary and 'A' Ordinary Shares (having differential voting rights), % of total voting capital is given.

The pre-capital of Tata Motors Limited is as on June 30, 2024 and the post capital of Tata Motors Limited is as on September 2, 2024

Signature of the acquirer / seller / Authorised Signatory

Tata Sons Privage Limited

Suprakash Mukhopadhyay

Company Secretary Place: Mumbai Date: 27-09-2024