



National Stock Exchange of India Limited

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

**Mr Avinash Kharkar - Asst. Vice President
Listing Department**

April 29, 2017
Sc - 15042

Dear Sirs,

Re.: Certification under Regulation 57(1) of the SEBI (LODR) Regulations, 2015

We hereby certify, that the Company has made timely and full payment of the Annual Interest to holders of Debentures under the E22-A Series (ISIN - INE155A07227) - Issue of Rated, Listed, Secured 10.25% Coupon, Non Convertible Debentures of `500 crores, on due date i.e. April 29, 2017.

This is for the information of the Exchange and of the Debenture holders.

Yours faithfully,
For Tata Motors Limited


H K Sethna
Company Secretary

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TATA MOTORS LIMITED

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