



Bombay Stock Exchange Limited  
First Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort, Mumbai 400 001  
**Kind Attn : Mr Khushro A. Bulsara,**  
**GM & Head - Listing Compliance &**  
**Legal Regulatory**

National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400 051  
**Kind Attn: Mr Avinash Kharkar,**  
**Asst. Vice President**

August 23, 2017  
Sc- 15186

Dear Sirs,

**Re: Outcome of AGM – Appointment of B S R & Co. LLP, Chartered Accountants as**  
**Statutory Auditors of the Company**

With reference to our letter no. 15069 dated May 24, 2017, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Shareholders of the Company at the 72<sup>nd</sup> Annual General Meeting (AGM) held on August 22, 2017 have appointed B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W – 100022) as the Statutory Auditors of the Company.

Yours faithfully,  
Tata Motors Limited

  
 H K Sethna  
Company Secretary

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**TATA MOTORS LIMITED**

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