

## ANNEXURE A1

## Form D

## Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), (4A) and (6)]

## Regulation 13(6) – Details of change in shareholding or voting rights held of Director or Officer of a Listed Company (i.e. Tata Motors Limited) informed to the stock exchanges

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer	:	Mr Hoshang K Sethna AAVPS6314C 602-B, Captain House, Dr Ambedkar Road, Matunga, Mumbai - 400 019
No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	:	6,380 Ordinary Shares, 0.00023% of voting rights 765 'A' Ordinary Shares, 0.0000027% of voting rights
Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	:	November 28, 2014 - 835 Ordinary Shares December 29, 2014 - 300 Ordinary Shares
Date of intimation to company	:	December 31, 2014
Mode of acquisition (market purchase/ public/ rights/ preferential offer, etc.) / sale	:	Market Sale
No. & % of shares / voting rights post acquisition/ sale	:	5,245 Ordinary Shares, 0.00019% of voting rights 765 'A' Ordinary Shares, 0.0000027% of voting rights
Trading member through whom the trade was executed with SEBI Registration No. of the TM	:	HDFC Securities Limited  SEBI Regn. No. – INB231109431
Exchange on which the trade was executed	:	National Stock Exchange of India Ltd.
Buy Quantity	:	N.A.
Buy Value	:	N.A.
Sell Quantity	:	835 Ordinary Shares 300 Ordinary Shares 1,135 Ordinary Shares
Sell Value	:	Rs.4,40,337.25 <u>Rs.1,47,526.21</u> Rs.5,87,863.46



## ANNEXURE

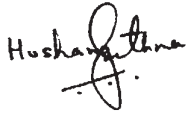
## Form D

## Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), (4A) and (6)]

## Regulation 13(4) – Details of change in shareholding or voting rights held of Director or Officer of a Listed Company (i.e. Tata Motors Limited) informed to the stock exchanges

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer	:	Mr Hoshang K Sethna AAVPS6314C 602-B, Captain House, Dr Ambedkar Road, Matunga, Mumbai 400 019
No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	:	5,245 Ordinary Shares, 0.00019% of voting rights 765 'A' Ordinary Shares, 0.0000027% of voting rights
Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	:	January 2, 2015 - 500 Ordinary Shares
Date of intimation to company	:	January 6, 2015
Mode of acquisition (market purchase/ public/rights/ preferential offer, etc.) / sale	:	Market Sale
No. & % of shares / voting rights post acquisition/ sale	:	4,745 Ordinary Shares, 0.00017% of voting rights 765 'A' Ordinary Shares, 0.0000027% of voting rights
Trading member through whom the trade was executed with SEBI Registration No. of the TM	:	HDFC Securities Limited  SEBI Regn. No. – INB231109431
Exchange on which the trade was executed	:	National Stock Exchange of India Ltd.
Buy Quantity	:	N.A.
Buy Value	:	N.A.
Sell Quantity	:	500 Ordinary Shares
Sell Value	:	Rs.2,54,284.26



H K Sethna  
Company Secretary  
Tata Motors Limited

