

ANNEXURE

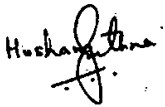
Form D

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	: 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 Rs.1,47,526.21 Rs.5,87,863.46



H K Sethna
Company Secretary
Tata Motors Limited