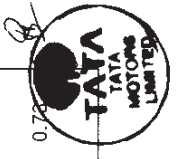


"FORM D"
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), (4A) and 13(6)]

Regulation 13(6) – Details of changes in shareholding or voting rights held by Directors or Officer and his dependents or Promoter or Person who is part of Promoter Group of a Listed Company (i.e. Tata Motors Limited)

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/Officer	No. & % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/ Director/Officer	Date of sale of shares/voting rights	Date of intimation by the Company	Mode of acquisition (market purchase/public rights/preferential offer etc.) / sale	No. & % of shares/voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM.	Exchange on which the trade was executed	Buy / Allotted quantity	Buy Value (₹ in Crs)	Sell quantity	Sell Value (₹ in Crs)
Tata Investment Corporation Limited AAACT4120F Elphinstone Building, 10, Veer Nariman Road, Mumbai 400 001.	1,00,25,000 Ordinary Shares 0.36% Voting Rights	-	-	-	1,00,25,000 Ordinary Shares 0.36% Voting Rights	-	-	-	-	-	-
Tata Investment Corporation Limited. AAACT4120F Elphinstone Bldg., 10, Veer Nariman Road, Mumbai 400 001.	4,50,000 'A' Ordinary Shares 0.0016% Voting Rights	28.07.2014	30.07.2014	Market Sale	NIL	Dhanki Securities Pvt. Ltd. INB230995632 Pravin V. Shah Stock Broking Pvt Ltd INB010986833 Anand Ajoy Securities INB011229417 SPS Share Brokers Pvt. Ltd. INB230979933 Khambatta Securities Ltd. INB230977531 Darashaw & Company Pvt. Ltd. INB230992233 FRR Shares and Securities Ltd. INB231397234 Jannadas Morarjee Securities Ltd. INB011024433 Emkay Global Financial Services Ltd. INB230901838 Motilal Oswal Securities Ltd. INB231041238	NSE BSE BSE NSE NSE NSE NSE BSE NSE NSE	N.A N.A N.A N.A N.A N.A N.A N.A N.A	N.A N.A N.A N.A N.A N.A N.A N.A N.A	40000 30000 40000 30000 30000 30000 30000 30000 30000 26000	1.14 0.85 1.14 0.86 0.85 0.86 0.85 0.85



Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/Officer	No. & % of voting rights held by the Promoter/Person who is part of Promoter Group/Director/Officer	Date of sale of shares/voting rights	Date of intimation by the Company	Mode of acquisition (market purchase/public rights/preferential offer etc.) / sale	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM.	Exchange on which the trade was executed	Buy / Allotted quantity	Buy Value (₹ in Crs)	Sell quantity	Sell Value (₹ in Crs)
						Motilal Oswal Securities Ltd. INB011041257	BSE	N.A	N.A	4000	0.11
						Sanat M. Dalal Securities Pvt. Ltd. INB010984531	BSE	N.A	N.A	30000	0.85
						Anvil Share & Stock Broking Pvt. Ltd INB231046831	NSE	N.A	N.A	40000	1.13
						AKD Securities Pvt. Ltd INB010993033	BSE	N.A	N.A	30000	0.85
						Natverial & Sons Stockbrokers Pvt. Ltd. INB231343535	NSE	N.A	N.A	30000	0.84
										4,50,000	12.76

