

BSE Limited
First Floor, New Trading Ring
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai 400 001
Kind Attn: Mr Khushro A. Bulsara

General Manager & Head

Listing Compliance & Legal Regulatory

Listing Compliance Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051

Kind Attn: Mr Lokesh Bhandari

Senior Manager

Listing & Compliance

July 26, 2021 Sc- 16458

Dear Sirs,

Sub: Intimation for issue of duplicate share certificate(s) as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to above and based on the intimation received from TSR Darashaw Consultants Private Limited, Registrars and Share Transfer Agents ("RTA"s) of the Company vide email dated July 26, 2021, we would like to inform the Company has issued the following duplicate share certificate(s) in lieu of the original having been lost/misplaced.

Folio No.	Name of shareholder(s)	New Certificate No(s)	Shares of Rs. 2 each/-	Distinctive No(s)
B1090111	UNION BANK OF INDIA	81234	37915	19532531 -19570445
U2007361	UNION BANK OF INDIA	81235	19795	19970876 -19990670
S5461661	SATYA NARAYAN SAHU ASHA KUMARI	81236	9050	39451611- 39460660

This is for the information of the exchange and the members.

Yours faithfully, Tata Motors Limited

Hoshang K Sethna Company Secretary