

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 Avinash Kharkar Asst. Vice President Listing & Compliance

February 27, 2019 Sc- 15343

Dear Sirs,

Sub: Intimation for loss of 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 Limited, Registrars and Share Transfer Agents ("RTA"s) of the Company on February 25, 2019, we would like to inform that the Company has received a letter from the following shareholder(s) regarding loss of share certificate(s) with a request for issue of duplicate share certificate(s) in lieu thereof.

Folio No.	Name of shareholder(s) (incl Joint holders)	Certificate No(s)	Shares of Rs. 2 each/-	Distinctive No(s)
E2B2016351	BAJU GEORGE	00050706	1900	36634366-36636265
E2N5166071	NEHA PRASAD	00055654 R00064342	1195 65	39193976-39195170 2736883352- 2736883416
E2A5532431	ANSUL BAFNA (MINOR)THRU N/G SUNIL BAFNA HEENA BAFNA	00044029	1200	30444331-30445530
E2T5531021	TUSHAR AGGARWAL	00009356	60	8698901-8698960
E2H1026781	HOMI DARA SHROFF	00027794	1025	21593451-21594475

The exchanges are requested to inform all Broker Members and Investors not to deal in the aforesaid share certificates in any manner. Further, any person who has a claim in respect of the said securities should lodge such claim with the RTA at csg-unit@tsrdarashaw.com, within 15 days from this date.

The duplicate share certificate will be issued after the receipt of all necessary documents from shareholders.

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

Yours faithfully, Tata Motors Limited

VI.I

H K Sethina Company Secretary

TATA MOTORS LIMITED

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