



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 21, 2019
Sc- 15340

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") of the Company on February 21, 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)
E2M5535861	MANGALA SHRIRAM PANDIT SHRIRAM BABURAO PANDIT	00021280	80	15186256-15186335
E2K5131441	KIRTILAL SHANTILAL SHAH	00014144	85	11034926-11035010

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, 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


H K Sethna
Company Secretary

TATA MOTORS LIMITED

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