March 17, 2020

Sc- 15959

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 the Company’s Registrar and Share Transfer Agent (“RTA”) TSR Darashaw Consultants Private Limited, vide letter dated March 17, 2020, we would like to inform the Company has issued the following duplicate share certificate(s) in lieu of the original having been lost/misplaced.

<table>
<thead>
<tr>
<th>Folio No.</th>
<th>Name of shareholder(s) (incl Joint holders)</th>
<th>Shares of ₹2 each/-</th>
<th>New Certificate No(s)</th>
<th>Distinctive No(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>E2A5139191</td>
<td>A K Upadhyay Meera Devi</td>
<td>440</td>
<td>79809</td>
<td>38876211 - 38876650</td>
</tr>
<tr>
<td>E2C5077411</td>
<td>Chaya Sinha Kishore Kamal Sinha</td>
<td>480</td>
<td>79810</td>
<td>37864681 - 37865160</td>
</tr>
</tbody>
</table>

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

Yours faithfully,
Tata Motors Limited

Hoshang K Sethna
Company Secretary