September 1, 2020
Sc- 16094

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 Limited, Registrars and Share Transfer Agents (“RTA”s) of the Company vide email dated September 1, 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)</th>
<th>New Certificate No(s)</th>
<th>Shares of Rs. 2 each/-</th>
<th>Distinctive No(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>E2M5140711</td>
<td>Anandrao Ramchandra Phalke Kusum Anandrao Phalke</td>
<td>79812</td>
<td>440</td>
<td>29051826 - 29052265</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