

The 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 and Head - Listing
Compliance and Legal Regulatory

National Stock Exchange of India Ltd.

Exchange Plaza, 5<sup>th</sup> Floor Plot No.C/1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051 **Kind Attn: Mr Avinash Kharkar** 

Asst. Vice President Listing & Compliance

June 28, 2017 Sc - 15104

Dear Sirs,

Re: Declaration under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to the provisions of Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby notify receipt of trading disclosure (enclosed herewith) in the prescribed Form C dated June 23, 2017 from Tata Sons Limited, regarding *inter se* transfer of 835,37,697 Ordinary Shares of face value ₹2/- each from Tata Steel Limited, as detailed in Form C enclosed herewith.

You are requested to kindly take note of the same.

Yours faithfully, Tata Motors Limited

KH K Sethna Company Secretary

Encl.: As above

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SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2) - Continual disclosure]

Name of the company ISIN of the company

Tata Motors Limited INE155A01022

Ordinary Shares

Date of allotment-	Securities held post	Securities acquired/Disposed	Securities held	Category of Person	Name .

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

# Since the Target Company has issued Ordinary and 'A' Ordinary Shares (having differential voting rights), % of total voting capital is given.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

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Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options

Name & Signature :

TATA SONS LIMITED







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