

National Securities Depository Limited

Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 Central Depository Services (India) Limited

25<sup>th</sup> Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

April 2, 2019 Sc no. - 15395

Dear Sirs.

Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended March 31, 2019

This is to certify that the details of securities dematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all the Stock Exchanges where the shares of the Company are listed.

Yours faithfully, Tata Motors Limited

H K Sethna

cc: BSE Limited

cc: National Stock Exchange of India Limited cc: Ms R Shanbag, TSR Darashaw Limited