

## 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

March 19, 2018 Sc - 15393

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 March 16, 2018 from Tata Sons Limited, regarding *inter-se* transfer of 16,68,160 Ordinary Shares of face value ₹2/- each in Tata Motors Limited, on March 16, 2018, as detailed in Form C enclosed herewith.

You are requested to kindly take note of the same.

Yours faithfully, Tata Motors Limited

Company Secretary

Encl.: As above

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## Bombay House 24 Homi Mody Street Mumbai 400 001 Tel 91 22 6665 8282 Fax 91 22 6665 8080 e mail tatasons@tata.com website www.tata.com CIN U99999MH1917PLC000478 SONS LIMITED

## FORM C

## 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

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

32 66%

Name PAN, CIN/DIN, & address	Category of Person (Promoters/ KMP/ Directors/	Securities I prior to acquisition I-d		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale-of-shares specify		Date of intimation to	Mode of acquisition/ disposal (on market/
with contact nos.	os. immediate relative to/ others etc.)	Type of security (For eg Shares, Warrants, Convertible Debentures etc.)	No and % of shareholding	Type of security (For eg Shares, Warrants, Convertible Debentures etc.)	Na	Value (Rs. Cr.)	Transaction Type (Buy/ Sale/ Pledge/ Revoke/ Invoke)	Type of security (For eg - Shares, Warrants, Convertible Debentures etc.)	No and % of shareholding	From	То	company	public/ rights/ preferential offer/ off market/ inter-se transfer, ESOPs etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
'ata Sone	Permoter	Ordinary Shares	9597 13 692	Ordinary Shams	16 68 160	59.08	Bury	Ordinary Shares	9613 81 852	15 03 2018	15 03 2018	16.03.2018	Inter-se Transfer

Limited AAACT4060A

U99999MH1917PLC000478

Bombay House,

24, Homi Mody

Mumbai-400001

Tel: 022-6665 7144

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

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).

Trading in derivatives (Specify type of contract, Futures or Options etc.)									
Type of contract	Contract	Bur	,	Se					
	Specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)				
15	16	17	18	19	20	21			
NA	NA	NA	NA	NA	NA	BSE			

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

Name & Signature

TATA SONS LIMITED

K.R Bhagat

Designation

Sr Vice President Finance

Date:

16.03.2018

K. R. BHAGAT
Senior Vice President Finance





