

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, 5th 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

February 22, 2019 Sc - 15342

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 disclosures (enclosed herewith) in the prescribed Form C dated February 20, 2019 and February 22, 2019 from Tata Sons Private Limited, regarding acquisition aggregating to 96,04,176 Ordinary Shares of face value ₹2/- each in the Company during the period from February 18, 2019 to February 22, 2019, as detailed in the two Form C's enclosed herewith.

You are requested to kindly take note of the same.

Yours faithfully, Tata Motors Limited

H K Sethina Company Secretary

Encl.: As above

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 U99999MH1917PTC000478

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).

Name , PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP/ Directors/ immediate relative to/ others etc.)	. Securities held prior to acquisition /- disposal		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/	
		Type of security (For eg Shares, Warrants, Convertible Debentures etc.)	No. and% of shareholding #	Type of security (For eg Shares, Warrants, Convertible Debentures etc.)	No.	Value (Rs. Cr.) (excluding brokerage and STT)	Transaction Type (Buy/ Sale/ Pledge/ Revoke/ Invoke)	Type of security (For eg Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding #	From	To	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
Tata Sons Private Limited NAACT4060A	Promoter	Ordinary Shares	99,92,96,804 34.01%	Ordinary Shares	2,81,329	4.54	Buy	Ordinary Shares	99,95,78,133 34.02%	18.02.2019	18.02.2019	20.02.2019	Market Purchase (BSE)
J99999MH1917PTC0	00478		99,95,78,133 34.02%	Ordinary Shares	25,94,220	42.07	Buy	Ordinary Shares	1,00,21,72,353 34.11%	18.02.2019	18.02.2019	20.02.2019	Market Purchase (NSE)
Jombay House, 4,Homi Mody			1,00,21,72,353 34.11%	Ordinary Shares	1,08,364	1.78	Buy	Ordinary Shares	1,00,22,80,717 34.11%	19.02.2019	19.02.2019	20.02.2019	Market Purchase (BSE)
treet, Aumbai-400001			1,00,22,80,717 34.11%	Ordinary Shares	21,61,816	35.48	Buy	Ordinary Shares	1,00,44,42,533 34.19%	19.02.2019	19.02.2019	20.02.2019	Market Purchase (NSE)
el: 022- 6665 7144			1,00,44,42,533 34.19%	Ordinary Shares	1,63,139	2.69	Buy	Ordinary Shares	1,00,46,05,672 34.19%	20.02.2019	20.02.2019	20.02.2019	Market Purchase (BSE)
			1,00,46,05,672 34.19%	Ordinary Shares	3,61,021	5.95	Buy	Ordinary Shares	1,00,49,66,693 34.20%	20.02.2019	20.02.2019	20.02.2019	Market Purchase (NSE)

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

TATA SONS PRIVATE 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).

Type of contract	Trading in deriv		ves (Specify type of contract, Futures or Options etc.) Buy Sell					
	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 & NSE		

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

Since Tata Motors Limited has issued Ordinary and 'A' Ordinary Shares (having differential voting rights), % of total voting capital is given.

Name & Signature: : Tata Sons Private Limited

Designation: Date:

Sr. Vice President Finance 20.02.2019

Mumbai







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 U99999MH1917PTC000478

SONS

PRIVATE

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).

Name,	Name , Category of Person Securities held		es held	Securities acquired / Disposed			Securities held post		Date of allotment advice/		Date of	Mode of	
PAN, CIN/DIN,	(Promoters/	prio	r to					acquisitio	n/ disposal	acquisition	of shares/	intimation	acquisition/ disposal
& address	KMP/ Directors/	acquisition	1 / disposal							sale of sha	res specify	to	(on market/
with	immediate relative	Type of security	No. and % of	Type of security	No.	Value	Transaction	Type of security	No. and % of	From	To	company	public/ rights/
contact nos.	to/ others etc.)	(For eg Shares,	shareholding #	(For eg Shares,		(Rs. Cr.)	Type (Buy/	(For eg Shares,	shareholding #				preferential offer/
		Warrants,		Warrants,		(excluding	Sale/ Pledge/	Warrants,	~				off market/ Inter-se
		Convertible		Convertible		brokerage	Revoke/	Convertible					transfer, ESOPs etc.)
		Debentures etc.)		Debentures etc.)		and STT)	Invoke)	Debentures etc.)					
1	2	3	4	5	6	7	8	9	10	11	12	13	14
	•		•								•		
Tata Sons	Promoter	Ordinary Shares	1,00,49,66,693	Ordinary Shares	1,44,452	2.44	Buy	Ordinary Shares	1,00,51,11,145	21.02.2019	21.02.2019	22.02.2019	Market Purchase
Private Limited			34.20%						34.21%				(BSE)
AAACT4060A			1,00,51,11,145	Ordinary Shares	16,91,277	28.63	Buy	Ordinary Shares	1,00,68,02,422	21.02.2019	21.02.2019	22.02.2019	Market Purchase
U99999MH1917PTC	000478		34.21%						34.27%				(NSE)
Bombay House,			1,00,68,02,422	Ordinary Shares	5,86,191	10.20	Buy	Ordinary Shares	1,00,73,88,613	22.02.2019	22.02.2019	22.02.2019	Market Purchase
24,Homi Mody			34.27%						34.29%				(BSE)
Street,			1,00,73,88,613	Ordinary Shares	15,12,367	26.26	Buy	Ordinary Shares	1,00,89,00,980	22.02.2019	22.02.2019	22.02.2019	Market Purchase
Mumbai-400001			34.29%						34.34%				(NSE)
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 der	vatives (Specify type o	f contract, Futures or Optio	ns etc.)		Exchange on which the trade was executed
Type of contract	Contract		Buy	Sell		
	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 & NSE

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

Since Tata Motors Limited has issued Ordinary and 'A' Ordinary Shares (having differential voting rights), % of total voting capital is given.

Name & Signature: : Tata Sons Private Limited

K.R. Bhaga

Designation:

Sr. Vice President Finance 22.02.2019

Date: Place:

Mumbai





