

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 & Head

Listing Compliance & Legal Regulatory

Listing Compliance Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai 400 051

Kind Attn: Mr Lokesh Bhandari

Senior Manager

Listing & Compliance

January 23, 2020 Sc- 15859

Dear Sirs,

Sub: Intimation for loss of share certificate(s) and 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 letter dated January 23, 2020, we would like to inform that:

a) the Company has received a letter from the following shareholder(s) regarding loss of share certificate(s) with a request for issue of duplicate share certificate(s) in lieu thereof:

Folio No.	Name of shareholder(s)	Shares of ₹2 each/-	Certificate No(s)	Distinctive No(s)
E2A1027601	Aban Kaikhushru Lala	3840	00021623	15521456-15525295

The exchanges are requested to inform all Broker Members and Investors not to deal in the aforesaid share certificate in any manner. Further, any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date.

b) the Company has issued the following duplicate share certificate(s) in lieu of the original having been lost/misplaced:

Folio No.	Name of shareholder(s) (incl Joint holders)	Shares of ₹2 each/-	New Certificate No(s)	Distinctive No(s)
E2V2020251	Vasant Ursal	320	79786	28961431 - 28961750
E2S5461911	Shefali Kantilal Changede Bharat Kantilal Changede	750	79787	28953986 - 28954735
E2R2101861	Romila K Lalwani	4240	79788	14546321 - 14550560
E2C1037131	Chandrakant Gordhandas Smt Kamal Chandrakant	10415	79790	30496141 - 30506555
E2C1037131	Chandrakant Gordhandas Smt Kamal Chandrakant	573	79791	2736748079 - 2736748651
E2J5102942	Jayshree Ashwin Shah Ashwin Ratilal Shah	650	79792	22665926 - 22666575
E2R2120581	Renuka Udaykant Pathak Udaykant Bhanushankar Pathak	3520	79793	24527961 - 24531480

This is for the information of the exchange and the member.

Yours faithfully, Tata Motors Limited

Hoshang K Sethna Company Secretary