

National Stock Exchange of India Limited

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 Department

March 29, 2019 Sc no- 15387

Dear Sir.

Re.: Certification under Regulation 57(1) of the SEBI (LODR) Regulations, 2015

We hereby certify, that the Company has made timely and full payment of Principle along with Annual Interest to holders of Debentures under the E24-E Series (ISIN - INE155A08118) an Issue of Rated, Listed, Unsecured, 9.69% Coupon, Redeemable Non Convertible Debentures of ₹200 crores, on due date i.e. March 29, 2019.

This is for the information of the Exchange and of the Debenture holders.

Yours faithfully, For Tata Motors Limited

H K Sethna Company Secretary

Hashangethna