



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 Avinash Kharkar
Asst. Vice President
Listing & Compliance

May 30, 2019
Sc no – 15467

Dear Sirs,

**Re: Transfer of Registry Business of Company's Registrars and Transfer Agents from
TSR Darashaw Ltd to TSR Darashaw Consultants Private Ltd**

We have been informed by our Registrar and Share Transfer Agents ('RTAs') viz. TSR Darashaw Limited ('TSRDL') that, pursuant to demerger, their Registry business stands transferred to a new entity viz. TSR Darashaw Consultants Private Ltd ('TSRDCPL') effective May 28, 2019. We have been assured by the Registrars that the level of service and commitment to our shareholders would continue to be maintained by them.

We request you to take note of the above and update in your records the name of TSRDCPL as the RTA of the Company. The address and other contact details of the RTA remains unchanged.

Yours faithfully,
Tata Motors Limited

 H K Sethia
Company Secretary

TATA MOTORS LIMITED

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