

National Securities Depository Limited Trade World, 4th Floor, Kamala Mills

Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 Central Depository Services (India) Limited

25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

April 4, 2018 Sc - 15008

Dear Sirs,

<u>Certificate under Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996 for the guarter ended March 31, 2018</u>

This is to certify that the details of securities dematerialized during the aforesaid period, as required under Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996, have been furnished to all the Stock Exchanges where the shares of the Company are listed.

Yours faithfully, Tata Motors Limited

H K Setnna

Company Secretary

cc: BSE Limited

cc: National Stock Exchange of India Limited cc: Ms R Shanbag, TSR Darashaw Limited

Z. New Folders/2017-18/Tata Motors/Stock Exchanges/54(5) SEBI (Depositories and Participants Regulations)1996/31.03.2018/Reg 54(5) - Letters dock