



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

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

April 11, 2017
Sc- 15021

Dear Sirs,

Re: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed is Compliance Certificate dated April 10, 2017, duly signed by the Compliance Officer of the Company and the Registrar and Share Transfer Agent, TSR Darashaw Ltd certifying all the activities in relation to Equity Shares and Debentures, both in physical and electronic transfer facility of the Company in respect of (Dematerialisation and Rematerialisation) are maintained by TSR Darashaw Limited (SEBI Registration No. INR000004009), the Registrar and Share Transfer Agent of the Company and have been duly complied with.

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

Yours Faithfully,
Tata Motors Limited

H K Sethia
Company Secretary

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TATA MOTORS LIMITED


Bombay House 24 Homi Mody Street Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 7799
www.tatamotors.com CIN L28920MH1945PLC004520

COMPLIANCE CERTIFICATE

UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

In accordance with Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31st March 2017, we hereby certify that all the activities in relation to Equity Shares and Debentures both, physical and electronic share transfer facility (Dematerialisation & Rematerialisation), are maintained by TSR Darashaw Limited (SEBI Registration No.INR000004009), the Registrar and Share Transfer Agent of the Company.

For Tata Motors Limited



Mr. Hoshang Sethna
Company Secretary

For TSR Darashaw Limited



Ms. Radha Shanbhag
Authorised Signatory



Date : 10th day of April 2017.

Place: Mumbai