



The 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 and Head - Listing
Compliance and 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

June 4, 2018
Sc - 15056

Dear Sirs,

Re: Declaration under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to the provisions of Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby notify receipt of trading disclosure (enclosed herewith) in the prescribed Form C dated June 1, 2018 from Tata Sons Limited, regarding release of pledge on 36,88,500 Ordinary Shares of face value ₹2/- each in Tata Motors Limited, on June 1, 2018, as detailed in Form C enclosed herewith.

You are requested to kindly take note of the same.

Yours faithfully,
Tata Motors Limited

H K Sethna
Company Secretary

Encl.: As above

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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

FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7(2) read with Regulation 6(2) - Continual disclosure]

Name of the company Tata Motors Limited
ISIN of the company INE155A01022 Ordinary Shares

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name . PAN, CIN/DIN, & address with contact nos	Category of Person (Promoters/ KMP/ Directors/ immediate relative to/ others etc.)	Securities held prior to acquisition / disposal		Securities acquired/ Disposed				Securities held post acquisition / disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition/ disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No	Value (Rs. Cr) #	Transaction Type (Buy/ Sale/ Pledge/ Revoke/ Invoke)	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Tata Sons Limited AAACT4060A U99999MH1917PLC000478 Bombay House, 24, Homi Mody Street, Mumbai-400001 Tel: 022- 6665 7144	Promoter	Ordinary Shares	9613,81,852 32.72%	Ordinary Shares	38,88,500	105.93	Release of Pledge	Ordinary Shares	9613,81,852 32.72%	01.06.2018	01.06.2018	01.06.2018	Release of pledge by Centbank Financial Services Ltd, Debenture Trustee
# Closing Share price on BSE as on 1 June 2018													



Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Type of contract	Contract Specifications	Trading in derivatives (Specify type of contract, Futures or Options etc.)				Exchange on which the trade was executed
		Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
NA	NA	NA	NA	NA	NA	NA

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Note: Since the Target Company has issued Ordinary and 'A' Ordinary Shares (having differential voting rights), % of total voting capital is given as against % of total share capital
Name & Signature

Designation:
Date 01.06.2018
Place Mumbai

TATA SONS LIMITED

K. R. Bhagat
K. R. BHAGAT
Senior Vice President Finance



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