



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 Hari K, Vice President – Listing**  
**Compliance**

May 24, 2017  
Sc 15069

Dear Sirs,

**Ref: ISIN: INE155A01022 – Ordinary Shares**  
**IN9155A01020 – ‘A’ Ordinary Shares**  
**Debt Securities on NSE& BSE**

**Re: Change in Statutory Auditor of the Company**

With reference to our letter Ref. No. Sc 15067 dated May 23, 2017 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 [SEBI Listing Regulation], we have to inform you that, the Directors have at their Board Meeting held on May 23, 2017 approved appointment of M/s B S R & Co. LLP, Chartered Accountants (ICAI Firm No. 101248W / W – 100022), as Statutory Auditors of the Company for a tenor of five years i.e. to hold office from the conclusion of the forthcoming AGM, scheduled to be held on Tuesday, August 22, 2017, till the conclusion of the seventy-seventh AGM of the Company to be held in the year 2021-22, subject to ratification of their appointment at every subsequent AGM. The brief profile of M/s B S R & Co. LLP is attached as **Annexure**.

Further, in accordance with provisions of Section 139 of the Companies Act, 2013 and rules framed thereunder, the three year tenor of DHS concludes at the forthcoming AGM.

Yours Faithfully,  
Tata Motors Limited

H K Sethna  
Company Secretary

Encls: a/a

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## **ANNEXURE**

### Profile of M/s B S R & Co. LLP

B S R & Co. ('the firm ') was constituted on 27 March 1 990 having Firm Registration No. 101248W. It was converted into Limited Liability Partnership i.e. M/s B S R & Co. LLP on October 14, 2013 thereby having a new Firm Registration No. 101248W / W-100022. The registered office of the firm is at 5th Floor, Lodha Excelus, Apollo Mills Compound, N. M. Joshi Marg, Mahalaxmi, Mumbai, Maharashtra - 400 011. M/s BSR & Co. LLP, Chartered Accountants, India, has access to international knowledge, database and methodology of KPMG International and qualifies for referral practice by its member firms.

M/s B S R & Co. LLP is a member entity of B S R & Affiliates, a network registered with the Institute of Chartered Accountants of India. The other entities which are part of the B S R & Affiliates include M/s B S R & Associates LLP, M/s B S R & Company, M/s B S R and Co, M/s B S R and Associates, M/s B S R and Company, M/s B S R R & Co, M/s B S S R & Co and M/s B B S R & Co.

M/s B S R & Co. LLP is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Chandigarh, Ahmedabad, Vadodara, Noida, Jaipur and Kochi.