



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  
Assistant Vice President – Listing and  
Compliance

February 5, 2018  
Sc - 15356

Dear Sirs,

Ref: ISIN: INE155A01022 – Ordinary Shares and IN9155A01020 – ‘A’ Ordinary Shares

Re: **Tata Motors and Warburg Pincus mutually decide to call off the transaction in Tata Technologies Limited.**

In furtherance to our letter vide June 15, 2017 bearing sc no. 15088 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulation”), we would like to inform that the Board at its meeting held today decided not to proceed with the transaction for divesting its stake in Tata Technologies Limited to Warburg Pincus. Press release relating to the said matter is attached herewith as Annexure A.

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

Yours faithfully,  
Tata Motors Limited

H K Sethna  
Company Secretary

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**Tata Motors Limited**

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Tel 91 22 6665 8282 Fax 91 22 6665 7799 [www.tatamotors.com](http://www.tatamotors.com)  
CINL28920MH1945PLC004520

**Mumbai, February 5, 2018**

**Tata Motors and Warburg Pincus mutually decide to call off the transaction in Tata Technologies Ltd.**

“As per the transaction announced on June 15, 2017, Warburg Pincus was to acquire approximately 43% stake in Tata Technologies from Tata Motors and other Tata entities. However, due to delays in securing regulatory approvals as well as due to the recent performance of the company not meeting internal thresholds because of market challenges, the parties to the transaction have mutually decided not to proceed with closure of the transaction. Tata Motors will continue to explore strategic options to sell its stake in Tata Technologies and remains positive on the outlook of the business.”

**Media Contact Information**

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