



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

Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla
Complex, Bandra (E), Mumbai 400 051
Kind Attn: Mr Avinash Kharkar
Asst. Vice President
Listing & Compliance

July 18, 2019
Sc no- 15555

Dear Sirs,

Re: Incorporation of wholly owned subsidiary of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please be informed that the Company has incorporated a wholly owned subsidiary company named Brabo Robotics and Automation Limited with effect from July 17, 2019.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is attached herewith as Annexure A.

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

Yours faithfully,
Tata Motors Limited

✓ Hoshang K Sethna
Company Secretary

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



Incorporation of the Company:

Sr. No.	Particulars	Description
1.	Name of the Target Company, details in brief such as size, turnover, etc.	Brabo Robotics and Automation Limited ("BRAL") is incorporated as a wholly owned subsidiary of the Company on July 17, 2019. Authorised Capital: ₹5,00,000/- Size/Turnover: N.A
2.	Whether the acquisition would fall within the related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length"	Being a Related Party Transaction, the Company has duly taken approval of the Audit Committee and Board of Directors of the Company for initial subscription in BRAL. BRAL is promoted by Tata Motors Limited and is wholly owned subsidiary. The Promoter group/group companies does not have any interest in the BRAL.
3.	Industry to which the entity being acquired belongs	Manufacture of machinery and equipment relating to factory automation and robotics.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The Company is incorporated to acquire and takeover as a going concern the business of robotics and automation division, previously carried out by TAL Manufacturing Solutions Limited and transferred to Tata Motors Limited w.e.f. April 30, 2019. On the business transfer, BRAL would undertake business in the area of Factory Automation and Robotics.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	N.A
6.	Indicative time period for completion of the acquisition	N.A
7.	Nature of consideration – whether cash consideration or share swap and details of the same	Cash consideration
8.	Cost of acquisition or the price at which shares are acquired	The Company has subscribed to 50,000 equity shares of ₹10/- each aggregating to ₹5,00,000/-
9.	Percentage of shareholding/control acquired and/ or number of shares acquired	The Company has subscribed to 50,000 equity shares of ₹10/- each aggregating to ₹5,00,000/- The Company holds 100% shareholding in BRAL.
10.	Brief background about the entity acquired in terms of product/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Product/line of business: Manufacture/Sale/Service of Robotics and Automation Solutions. Date of Incorporation: July 17, 2019 History/Turnover: N.A Country: India

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