



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**

May 28, 2018
Sc - 15050


Dear Sirs,

Re.: Certification under Regulation 57(1) of the SEBI (LODR) Regulations, 2015

We hereby certify, that the Company has made timely and full payment of the Annual Interest to holders of Debentures under the E27-B Series (ISIN - INE155A08282) - Issue of Rated, Listed, Secured 8.40% Coupon, Non Convertible Debentures of ₹ 300 crores, on due date i.e. May 28, 2018.

This is for the information of the Exchange and of the Debenture holders.

Yours faithfully,
For Tata Motors Limited

 Ashokkumar Koyari
Deputy General Manager

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TATA MOTORS LIMITED

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