



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, 5<sup>th</sup> 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**

March 29, 2017  
Sc- 15453

Dear Sirs,

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

**Re: Intimation to Stock Exchange regarding issuance of Notice in the newspapers**

Pursuant to Regulation 30 and 47(3) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulations”), the Company hereby informs that, a Notice to the Shareholders has been published in the ‘The Financial Express’ (English newspaper) and ‘Loksatta’ (Marathi newspaper) on March 28, 2017, under applicable provisions of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund), Rules, 2016 and as amended from time to time.

As required under Regulation 46(2)(q) the said notices have also been placed on the Company’s website at [www.tatamotors.com](http://www.tatamotors.com) and the members may refer to the same for details.

Yours faithfully,  
Tata Motors Limited

*H K Sethna*  
H K Sethna  
Company Secretary

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**TATA MOTORS LIMITED**

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