



National Securities Depository Limited
Trade World, 4th Floor, Kamala Mills
Compound, Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013

Central Depository Services (India) Limited
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (East),
Mumbai - 400013.

January 4, 2019
Sc no. – 15282

Dear Sirs,

Certificate under Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended December 31, 2018

This is to certify that the details of securities dematerialized during the aforesaid period, as required under Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996, have been furnished to all the Stock Exchanges where the shares of the Company are listed.

Yours faithfully,
Tata Motors Limited

H K Sethna
Company Secretary

cc: BSE Limited
cc: National Stock Exchange of India Limited
cc: Ms R Shanbag, TSR Darashaw Limited

TATA MOTORS LIMITED

Bombay House 24 Homi Mody Street Mumbai 400 001

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