



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**  
**Asst. Vice President**  
**Listing & Compliance**

April 12, 2019  
Sc no – 15419

Dear Sir / Madam,

**Ref: ISIN: INE155A01022 – Ordinary Shares**  
**IN9155A01020 – ‘A’ Ordinary Shares**  
**Debt Securities on NSE & BSE**

**Sub: Compliance under Regulations 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulations 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed please find certificates, issued for Ordinary Shares and ‘A’ Ordinary Shares of the Company, by Parikh & Associates - Practicing Company Secretaries, both dated April 10, 2019 certifying that all certificates have been issued within 30 days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.

Yours faithfully,  
For Tata Motors Limited

  
Hoshang Sethna  
Company Secretary

Encl: A/a

**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

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019**

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Ordinary Shares of TATA MOTORS LIMITED (the Company) maintained by TSR Darashaw Limited, Registrar and Share Transfer Agents pertaining to transfer of the said ordinary shares of the company for the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that :

A) 1.a. the Company has delivered during half year ended on 31<sup>st</sup> March, 2019 share certificates relating to the transfer of shares received during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds;

1.b. the Company has delivered during the half year ended on 31<sup>st</sup> March, 2019 share certificates in respect of requests relating to sub-division (split) and renewal received during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 within thirty days from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no requests relating to consolidation and exchange or endorsement of calls/allotment monies during the said period.

B) Any other information, if applicable: ---



Place: Mumbai  
Date: April 10, 2019

For Parikh & Associates

A handwritten signature in blue ink, appearing to be "P.N. Parikh", written over a light blue circular stamp.

P.N.Parikh  
FCS: 327 CP: 1228

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019**

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to 'A' Ordinary Shares TATA MOTORS LIMITED (the Company) maintained by TSR Darashaw Limited, Registrar and Share Transfer Agents pertaining to transfer of 'A' Ordinary shares of the company for the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that :

A) 1.a. the Company has delivered during half year ended on 31<sup>st</sup> March, 2019 share certificates relating to the transfer of shares received during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds;

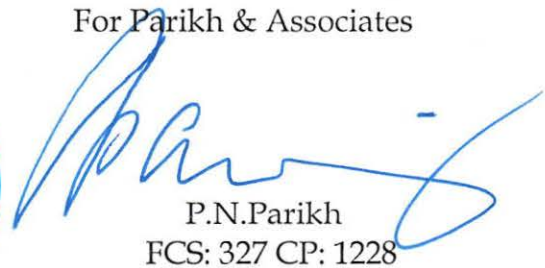
1.b. As per the records made available to us there were no requests relating to sub-division (split), consolidation, renewal and exchange or endorsement of calls/allotment monies received during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019.

B) Any other information, if applicable: ---

For Parikh & Associates

Place: Mumbai  
Date: April 10, 2019



  
P.N.Parikh  
FCS: 327 CP: 1228