



**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 and Head - Listing**  
**Compliance and 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**  
**Asst. Vice President**  
**Listing & Compliance**

February 15, 2019  
Sc - 15336

Dear Sirs,

**Re: Declaration under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015**

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Pursuant to the provisions of Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby notify receipt of trading disclosures (enclosed herewith) in the prescribed Form C dated February 13, 2019 and February 15, 2019 from Tata Sons Private Limited, regarding acquisition aggregating to 1,18,14,952 Ordinary Shares of face value ₹2/- each in the Company during the period from February 11, 2019 to February 15, 2019, as detailed in the two Form C's enclosed herewith.

You are requested to kindly take note of the same.

Yours faithfully,  
Tata Motors Limited

  
H K Sethna  
Company Secretary

Encl.: As above

**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](http://www.tatamotors.com) CIN L28920MH1945PLC004520



FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015  
[Regulation 7(2) read with Regulation 6(2) - Continual disclosure]

Tata Motors Limited  
INE155A01022

Name of the company  
ISIN of the company

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

1	2	Securities held prior to acquisition / disposal			Securities acquired / Disposed			Securities held post acquisition / disposal		Date of intimation to company	Mode of acquisition/ disposal (on market/ public rights/ preferential offer/ off market/ inter-se transfer, ESOPs etc.)	
		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding #	Value (Rs. Cr.) (excluding brokerage and STT)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding #	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding #	Date of allotment advised/ acquisition of shares/ sale of shares specify From To			
Tata Sons Private Limited AAACT14060A U99999MH1917PTC000478 Bombay House, 24, Homi Mody Street, Mumbai-400001 Tel: 022- 6665 7144	Promoter	Ordinary Shares	987481852 33.61%	44.60	Ordinary Shares	29,54,293	Buy	Ordinary Shares	99,04,36,145 33.71%	11.02.2019	13.02.2019	Market Purchase
		Ordinary Shares	15,92,251	24.24	Ordinary Shares	99,20,28,396	Buy	Ordinary Shares	99,20,28,396 33.76%	12.02.2019	13.02.2019	Market Purchase
		Ordinary Shares	30,60,478	47.34	Ordinary Shares	30,60,478	Buy	Ordinary Shares	99,50,88,874 33.87%	13.02.2019	13.02.2019	Market Purchase

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Type of contract	Contract Specifications	Trading in derivatives (Specify type of contract, Futures or Options etc.)		Exchange on which the trade was executed
		Buy	Sell	
15	NA	17	19	21
NA	NA	NA	NA	NSE
		Number of units (contracts * lot size)	Number of units (contracts * lot size)	
		Notional Value	Notional Value	

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

# Since Tata Motors Limited has issued Ordinary and 'A' Ordinary Shares (having differential voting rights), % of total voting capital is given.

Name & Signature : : Tata Sons Private Limited



*K.R. Bhagat*  
K.R. Bhagat  
Sr. Vice President Finance  
13.02.2019  
Mumbai

Designation:  
Date:  
Place:  
AS  
Mumbai

TATA SONS PRIVATE LIMITED

Bombay House 24 Homi Mody Street Mumbai 400 001

Tel 91 22 6665 8282 Fax 91 22 6665 8080 e-mail tatasons@tata.com

website www.tata.com CIN U99999MH1917PTC000478





**FORM C**  
**SEBI (Prohibition of Insider Trading) Regulations, 2015**  
 [Regulation 7(2) read with Regulation 6(2) - Continual disclosure]

Tata Motors Limited  
 INE155A01022

Name of the company  
 ISIN of the company

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CINDIN, & address with contact nos.	Category of Person (Promoters/ KMP/Directors/ immediate relative to others etc.)	Securities held prior to acquisition / disposal			Securities acquired/ Disposed			Securities held post acquisition/disposal		Date of intimation to company	Mode of acquisition/ disposal (on market/ public/ rights/ preferential offer/ off market/ inter-se transfer, ESOPs etc.)
		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding #	Value (Rs. Cr.) (excluding brokerage and STT)	Transaction Type (Buy/ Sale/ Pledge/ Revolve/ Invoke)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding #	Date of acquisition/ sale of shares specify From To			
Tata Sons Private Limited AAACT4060A U99999MH1917PTC000478 Bombay House, 24, Homi Mody Street, Mumbai-400001 Tel: 022- 6665 7144	Promoter	3	4	67.02	Buy	9	10	11	12	13	14
		Ordinary Shares	99,50,88,874 33.87%	42,07,930	Ordinary Shares	Ordinary Shares	99,92,96,804 34.01%	15.02.2019	15.02.2019	15.02.2019	Market Purchase

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015  
 Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Type of contract	Contract Specifications	Trading in derivatives (Specify type of contract, Futures or Options etc.)		Exchange on which the trade was executed
		Buy	Sell	
15	16	17	18	21
NA	NA	NA	NA	NSE
	Notional Value	Number of units (contracts * lot size)	Notional Value	

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

# Since Tata Motors Limited has issued Ordinary and 'A' Ordinary Shares (having differential voting rights), % of total voting capital is given.

Name & Signature : Tata Sons Private Limited



*K.R. Bhagat*  
 K.R. Bhagat  
 Sr. Vice President Finance  
 15.02.2019  
 Mumbai

Designation:  
 Date:  
 Place:

