

**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, 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

August 20, 2018
Sc - 15145

Dear Sirs,

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

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 August 16, 2018 and August 20, 2018 from Tata Sons Private Limited, regarding acquisition of 2,61,00,000 Ordinary Shares of face value ₹2/- each in the Company during the period from August 13, 2018 to August 20, 2018, as detailed in Form C 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 CIN L28920MH1945PLC004520

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

Name of the company Tata Motors Limited
 ISIN of the company INE155A01022

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, CIN/DIN, & 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 allotment advice/ acquisition of shares/ sale of shares specify		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 #	Type of security (For eg - Shares, Warrants, Convertible Debentures etc.)	No.	Value (Rs. Cr.) (excluding brokerage and STT)	Transaction Type (Buy/ Sale/ Pledge/ Revoke/ Invoke)	Type of security (For eg - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding #	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Tata Sons Private Limited AAACT4060A U99999MH1917PTC000478 Bombay House, 24, Homi Mody Street, Mumbai-400001 Tel: 022- 6665 7144	Promoter	Ordinary Shares	96,13,81,852 32.72%	Ordinary Shares	35,00,000	86.79	Buy	Ordinary Shares	96,48,81,852 32.84%	13.08.2018	13.08.2018	16.08.2018	Market Purchase
				Ordinary Shares	40,00,000	99.40	Buy	Ordinary Shares	96,88,81,852 32.98%	14.08.2018	14.08.2018	16.08.2018	Market Purchase
				Ordinary Shares	61,00,000	152.87	Buy	Ordinary Shares	97,49,81,852 33.18%	16.08.2018	16.08.2018	16.08.2018	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).

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of contract	Contract Specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
NA	NA	NA	NA	NA	NA	NSE

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

Designation:

Date:
 Place:
AS

16.08.2018
 Mumbai

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

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		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	Value (Rs. Cr.) (excluding brokerage and STT)	Transaction Type (Buy/ Sale/ Pledge/ Revoke/ Invoke)	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding #	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Tata Sons Private Limited AAACT4060A U99999MH1917PTC000478 Bombay House, 24, Horni Mody Street, Mumbai-400001 Tel: 022- 6665 7144	Promoter	Ordinary Shares	97,49,81,852 33.18%	Ordinary Shares	64,00,000	164.73	Buy	Ordinary Shares	98,13,81,852 33.40%	17.08.2018	17.08.2018	20.08.2018	Market Purchase
				Ordinary Shares	61,00,000	163.86	Buy	Ordinary Shares	98,74,81,852 33.61%	20.08.2018	20.08.2018	20.08.2018	Market Purchase

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


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15	16	17	18	19	20	21
NA	NA	NA	NA	NA	NA	NSE

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

Designation: 
 K.R. Bhagat
 Sr. Vice President Finance

Date: 20.08.2018
 Place: Mumbai

