



National Stock Exchange of India Limited

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 Department**

August 20, 2018
Sc - 15144

Dear Sirs,

Re.: Certification under Regulation 57(1) of the SEBI (LODR) Regulations, 2015

We hereby certify, that the Company has made timely and full payment of the Annual Interest to holders of Debentures under the E26-B Series (ISIN - INE155A08191) - Issue of Rated, Listed, Unsecured 9.81% Coupon, Redeemable Non Convertible Debentures of ₹300 crores, on due date i.e. August 20, 2018.

This is for the information of the Exchange and of the Debenture holders.

Yours faithfully,
For Tata Motors Limited

↓ H K Sethna.
Company Secretary

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TATA MOTORS LIMITED

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