

**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**

February 22, 2019
Sc - 15342

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 February 20, 2019 and February 22, 2019 from Tata Sons Private Limited, regarding acquisition aggregating to 96,04,176 Ordinary Shares of face value ₹2/- each in the Company during the period from February 18, 2019 to February 22, 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 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	1,00,49,66,693 34.20%	Ordinary Shares	1,44,452	2.44	Buy	Ordinary Shares	1,00,51,11,145 34.21%	21.02.2019	21.02.2019	22.02.2019	Market Purchase (BSE)
			1,00,51,11,145 34.21%	Ordinary Shares	16,91,277	28.63	Buy	Ordinary Shares	1,00,68,02,422 34.27%	21.02.2019	21.02.2019	22.02.2019	Market Purchase (NSE)
			1,00,68,02,422 34.27%	Ordinary Shares	5,86,191	10.20	Buy	Ordinary Shares	1,00,73,88,613 34.29%	22.02.2019	22.02.2019	22.02.2019	Market Purchase (BSE)
			1,00,73,88,613 34.29%	Ordinary Shares	15,12,367	26.26	Buy	Ordinary Shares	1,00,89,00,980 34.34%	22.02.2019	22.02.2019	22.02.2019	Market Purchase (NSE)

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		
15	16	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	21
NA	NA	NA	NA	NA	NA	BSE & 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: Sr. Vice President Finance
 Date: 22.02.2019
 Place: Mumbai

Bombay House 24 Homi Mody Street Mumbai: 400 001
 Tel: 91 22 6665 8282 Fax: 91 22 6665 8080 e-mail: tatasonspvt@tata.com
 website: www.tata.com CIN: U99999MH1917PTC000478
TATA SONS PRIVATE LIMITED

