May 5, 2020
Sc no – 15997

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 May 5, 2020 certifying that all certificates have been issued within 30 days of the date of lodgement for transfer and there were no request relating to sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from October 1, 2019 to March 31, 2020.

Yours faithfully,
Tata Motors Limited

Hoshang K Sethna
Company Secretary

Encl: As attached

The Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further, SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

Accordingly, on the basis of examination of the relevant documents relating to Ordinary Shares of TATA MOTORS LIMITED (‘the Company’) maintained and provided electronically by TSR Darashaw Consultants Private Limited, Registrar and Share Transfer Agents (RTA), pertaining to the period from 01st October, 2019 to 31st March, 2020 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, We hereby certify that:

A) 1.a. The Company has delivered during half year ended on 31st March, 2020 share certificates relating to the transfer deeds lodged prior to 01st April, 2019 and re-lodged thereafter, received during the period from 01st October, 2019 to 31st March, 2020, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment.

1. b. The Company has delivered during half year ended on 31st March, 2020, share certificates in respect of requests relating to transmission of securities, deletion of name, transposition of securities, sub-division (split) and renewal received during the period from 01st October 2019 to 31st March, 2020, within thirty days, from the respective date of lodgment. As informed to us there were no requests relating to consolidation, exchange or endorsement of calls/allotment monies received during the said period.

B) Any other information, if applicable: Physical verification of the documents could not be done due to the lockdown on account of COVID-19 situation.

For Parikh & Associates

Place: Mumbai
Date: May 05, 2020

P. N. Parikh
FCS: 327 CP: 1228
UDIN: F000327B000204245

The Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further, SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

Accordingly, on the basis of examination of the relevant documents relating to 'A' Ordinary Shares of TATA MOTORS LIMITED ('the Company') maintained and provided electronically by TSR Darashaw Consultants Private Limited, Registrar and Share Transfer Agents (RTA), pertaining to the period from 01st October, 2019 to 31st March, 2020 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, We hereby certify that:

A) 1.a. As informed to us, there were no requests relating to transfers received during the period from 01st October 2019 to 31st March, 2020.

1.b. The Company has delivered during half year ended on 31st March, 2020 share certificates in respect of requests relating to transmission of securities and deletion of name received during the period from 01st October 2019 to 31st March, 2020, within thirty days, from the respective date of lodgment. As informed to us there were no requests relating to transposition of securities, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the said period.

B) Any other information, if applicable: Physical verification of the documents could not be done due to the lockdown on account of COVID-19 situation.

For Parikh & Associates

P N Parikh
FCS: 327 CP: 1228
UDIN: F000327B000204267

Place: Mumbai
Date: May 05, 2020