

MONDAY, JULY 31, 2017

TATA MOTORS LIMITED

Regd. Office: Bombay House, 24, Homi Mody Street, Mumbai-400001.

Website: www.tatamotors.com E-mail: inv_rel@tatamotors.com

Corporate Identification No. (CIN)-L28920MH1945PLC004520

Notice of 72nd Annual General Meeting of Tata Motors Limited

Notice is hereby given that the 72nd Annual General Meeting ('AGM') of the Company would be held on Tuesday, August 22, 2017 at 3:00 p.m., at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, Mumbai 400020. The dispatch of 72nd Annual Report of the Company for the FY 2016-17 has been completed on July 27, 2017 by (a) email to the Members whose email addresses are registered with the Company/ Depository Participant and (b) physical copies have been sent to Members who have not registered their email addresses as mentioned above. Notice of the AGM is available on the website of the Company - www.tatamotors.com and on the website of National Securities Depository Limited ('NSDL') - www.evoting.nsdl.com and the business contained in the said Notice would be transacted through voting by electronic means.

Pursuant to Section 108 of the Companies Act, 2013 and the Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, only a person holding shares either in physical or in dematerialised form as on August 15, 2017 the 'cut-off date' are provided with the facility to cast their vote electronically through the e-voting services provided by NSDL ('remote e-voting') or through electronic ballot at the AGM, on all the resolutions set forth in the Notice.

The remote e-voting period commences on Saturday, August 19, 2017 (9:00 a.m. IST) and ends on Monday, August 21, 2017 (5:00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL at 5:00 p.m. on Monday, August 21, 2017 and Members shall not be allowed to vote through remote e-voting thereafter. The facility for voting through electronic ballot would be made available at the Meeting and the Members attending the Meeting who have not already cast their vote by remote e-voting would be able to exercise their right to vote at the Meeting through electronic ballot. The Members who have cast their vote by remote e-voting may participate in the AGM but shall not be allowed to vote again at the AGM. Once the vote on a resolution is cast by a Member, it cannot be subsequently changed or voted again.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on cut-off date, may obtain login ID & password for e-voting by sending a request at evoting@nsdl.co.in or rajivr@nsdl.co.in, and then cast their vote accordingly. For further details, please refer to the notes at the end of the AGM Notice. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

In case of queries/grievances with regard to e-voting kindly refer the Frequently Asked Questions ('FAQs') and e-voting manual available on NSDL's website, available at the 'Downloads' section at www.evoting.nsdl.com or contact Mr Rajiv Ranjan, Asst. Manager; Address: Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400013; Email Id: rajivr@nsdl.co.in; Phone Number: 7506682280/022-24994738 Toll free no: 1800222990

For Tata Motors Limited

sd/-

H K Sethna

Company Secretary

Mumbai
July 29, 2017