



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 & Head**  
**Listing Compliance & 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**

April 06, 2018  
Sc no.- 15010

Dear Sirs,

**Re: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed is Compliance Certificate dated April 04, 2018, duly signed by the Compliance Officer of the Company and the Registrar and Share Transfer Agent, TSR Darashaw Ltd. certifying all the activities in relation to Equity Shares and Debentures, both in physical and electronic transfer facility of the Company in respect of (Dematerialisation and Rematerialisation) are maintained by TSR Darashaw Limited (SEBI Registration No.INR000004009), the Registrar and Share Transfer Agent of the Company.

This is for the information of the exchange and the members.

Yours Faithfully,  
Tata Motors Limited

  
  
H K Sethna  
Company Secretary

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**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

**COMPLIANCE CERTIFICATE**

UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

In accordance with Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31<sup>st</sup> March 2018, we hereby certify that all the activities in relation to Equity Shares and Debentures both, physical and electronic share transfer facility (Dematerialisation & Rematerialisation), are maintained by TSR Darashaw Limited (SEBI Registration No.INR000004009), the Registrar and Share Transfer Agent of the Company.

**For Tata Motors Limited**



Mr. Hoshang Sethna  
Company Secretary

**For TSR Darashaw Limited**



Ms. Radha Shanbhag  
Authorised Signatory



Date : 4<sup>th</sup> day of April 2018.

Place: Mumbai