



BSE Limited
First Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001
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
Listing Department

February 25, 2022
Sc no. 16680

Dear Sir,

Sub: Allotment of 55,246 Ordinary Shares of ₹2 each issued under the Tata Motors Limited Employees Stock Option Scheme 2018 ("TML ESOP SCHEME 2018" OR "THE SCHEME")

We invite your kind attention to the series of correspondences in connection with the captioned Scheme and the *In-principle* approval granted by BSE Limited *vide* letter dated October 11, 2018 and National Stock Exchange of India Limited *vide* letter dated November 29, 2018.

In this context we wish to inform you that the Allotment Committee of the Company has today approved allotment of 55,246 Ordinary Shares of face value of ₹2 each under the Scheme to the eligible employees pursuant to exercise of stock options at an exercise price of ₹345 per share.

Consequent to the aforesaid allotment, the paid-up Ordinary share capital of the Company stands increased from ₹6,64,16,91,027 divided into 32,06,06,761 Ordinary Shares of ₹2 each to ₹6,64,18,01,519 dividend into 3,32,06,62,007 Ordinary Shares of ₹2 each (considering amount of subscribed share capital *plus* shares forfeited *less* calls in arrears).

The aforesaid Ordinary Shares shall rank *pari passu* in all aspects with the existing Ordinary Shares of the Company.

We request the exchanges to take the aforesaid disclosure in their records.

Yours faithfully,
Tata Motors Limited

Maloy Kumar Gupta
Company Secretary

TATA MOTORS LIMITED

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