



The BSE Limited

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

Kind Attn: Mr Bhusan Mokashi

Fax Nos.22722082/ 22723132

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 Hari K, Manager

Fax No. 022-26598237/8

May 5, 2014

Sc - 15026

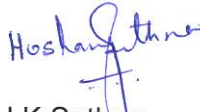
Dear Sirs,

Re: Declaration to be made under Regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2011

Based on disclosures received by the Company from Tata Investment Corporation Limited in regulation 13(4A) the SEBI (Prohibition of Insider Trading) Regulations, 1992 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2011, on May 5, 2014, for the sale of 2,50,000 'A' Ordinary Shares of ₹2/- each on May 2, 2014, we hereby disclose the required information in Form D, in pursuance of Regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2011.

You are requested to take note of the same.

Yours faithfully,
Tata Motors Limited


H K Sethna
Company Secretary
Encl. A/a

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TATA MOTORS LIMITED

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CIN - L28920MH1945PLC004520

Form D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), (4A) and 13(6)]

Regulation 13(6) – Details of changes in shareholding or voting rights held by Directors or Officer and his dependents or Promoter or Person who is part of Promoter Group of a Listed Company (i.e. Tata Motors Limited)

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.	No. & % of Shares / voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer		Date of receipt of allotment advice/ acquisition/ sale of Shares / voting rights	Date of intimation to company	Mode of acquisition (market/ public/rights/ preferential offer, etc.)/ sale	No. & % of Shares/ voting rights post acquisition/ sale		Trading member through whom the trade was executed with SEBI Registration No. of the TM		Exchange on which the trade was executed	Buy quantity	Buy value (₹ in Crs)	Sell quantity	Sell value (₹ in Crs)
	Shares	Voting Rights (%)				Shares	Voting Rights (%)	Name	No.					
Tata Investment Corporation Limited AAACT4120F Elphinstone Bldg., 10, Veer Nariman Road, Mumbai – 400 001	1,00,25,000 Ordinary Shares	0.36%	-	-	-	1,00,25,000 Ordinary Shares	0.36%	-	-	-	-	-	-	-
Tata Investment Corporation Limited AAACT4120F Elphinstone Bldg., 10, Veer Nariman Road, Mumbai – 400 001	10,00,000 'A' Ordinary Shares	0.0036%	2.05.2014	5.05.2014	Market Sale	7,50,000 'A' Ordinary Shares	0.0027%	Tata Securities Limited	INB231288730	NSE	-	-	1,25,000	2.80
								Batlivala & Karani Securities India Pvt. Ltd.	INB231040537	NSE	-	-	1,25,000	2.78
TOTAL													2,50,000	5.58

