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
Fax Nos.22723121/ 22723719/ 22722037

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, Vice President

August 1, 2014
Sc- 15142

Dear Sirs,

Re: Tata Motors Annual Report in Form 20-F

Enclosed herewith is a Press Release issued by the Company dated August 1, 2014 on the above subject, which is self-explanatory.

Should you require, we would be happy to submit a copy of the said Report for your record.

Yours faithfully,
Tata Motors Limited

H K Sethna
Company Secretary

Encl: a/a

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TATA MOTORS

for immediate use **PRESS RELEASE**

Tata Motors' Annual Report in Form 20-F

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Mumbai, August 1, 2014: Tata Motors' annual report in the prescribed Form 20-F, which include the audited financial statements prepared under IFRS for the financial year ended March 31, 2014 was filed with the Securities and Exchange Commission, U.S. on July 31, 2014.

The same is available on the Company's website at the following link- http://www.tatamotors.com/investors/financials/annual-reports-sec.php and the shareholders may receive the hard copy of the 20F free of charge.

– Ends –

About Tata Motors

Tata Motors Limited is India's largest automobile company, with consolidated revenues of INR 2,32,834 crores (USD 38.9 billion) in 2013-14. Through subsidiaries and associate companies, Tata Motors has operations in the UK, South Korea, Thailand, South Africa and Indonesia. Among them is Jaguar Land Rover, the business comprising the two iconic British brands. It also has an industrial joint venture with Fiat in India. With over 8 million Tata vehicles plying in India, Tata Motors is the country's market leader in commercial vehicles and among the top in passenger vehicles. Tata cars, buses and trucks are being marketed in several countries in Europe, Africa, the Middle East, South Asia, South East Asia, South America, CIS and Russia.

(www.tatamotors.com ; also follow us on Twitter: https://twitter.com/TataMotors)

Issued by:
Ms. Minari Shah
Head – Corporate Communications
Tata Motors Limited
Phone: 00 91 22 66657289; E-Mail: minari@tatamotors.com
www.tatamotors.com