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

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East),
Mumbai 400 051

June 13, 2018
Sc - 15064

Dear Sir/ Ma'am,

Re: Intimation by Tata Motors Limited ("Company") of compliance with the Securities and Exchange Board of India's ("SEBI") directions to the Company dated March 6, 2018

We refer to our intimation to the stock exchange on March 7, 2018 and the SEBI Directions issued to the Company on March 6, 2018.

In this regard, we would like to inform you that all requisite information and reports have been submitted to SEBI in line with the SEBI Directions and within the prescribed timelines.

We would like to assure you of our commitment towards ensuring compliance with the regulatory obligations that apply to us. We have always acted in the best interests of the shareholders of the Company and will continue to maintain high standards of internal controls to ensure compliance with the regulatory framework.

Thanking you,

Yours faithfully,
Tata Motors Limited

H K Sethna
Company Secretary

TATA MOTORS LIMITED
Bombay House 24 Homi Mody Street Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 7799
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