



The Bombay Stock Exchange 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.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

July 30, 2014
Sc - 15139

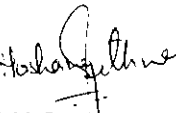
Dear Sirs,

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

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 as subsequently amended from time to time, on July 30, 2014, for the sale of 4,50,000 'A' Ordinary Shares of ₹2/- each on July 28, 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 or as amended from time to time.

You are requested to take note of the same.

Yours faithfully,
Tata Motors Limited


B H K Sethna
Company Secretary
Encl. A/a

7: New Folders 2014-15 Tata Motors Insider Trading - SEBI Tata Sons Limited & Promoter Group 4 Disclosure-Regin-13(6) Form D- Tata Investment Corporation Ltd -July 30, 2014.doc

TATA MOTORS LIMITED

Bombay House, 24 Homi Mody Street, Mumbai 400 001

Tel: 91 22 6665 8282 Fax: 91 22 6665 7799

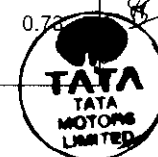
www.tatamotors.com

CIN - L28020MH1945PLC004820

"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 sale of shares/voting rights	Date of intimation by the Company	Mode of acquisition (market purchase/ 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 / Allotted quantity	Buy Value (₹ in Crs)	Sell quantity	Sell Value (₹ in Crs)
Tata Investment Corporation Limited AAACT4120F Elphinstone Building, 10, Veer Nariman Road, Mumbai 400 001.	1,00,25,000 Ordinary Shares 0.36% Voting Rights	-	-	-	1,00,25,000 Ordinary Shares 0.36% Voting Rights	-	-	-	-	-	-
Tata Investment Corporation Limited. AAACT4120F Elphinstone Bldg., 10, Veer Nariman Road, Mumbai 400 001.	4,50,000 'A' Ordinary Shares 0.0016% Voting Rights	28.07.2014	30.07.2014	Market Sale	NIL	Dhanki Securities Pvt. Ltd. INB230995632	NSE	N.A	N.A	40000	1.14
						Pravin V. Shah Stock Broking Pvt Ltd INB010986833	BSE	N.A	N.A	30000	0.85
						Anand Ajay Securities INB011229417	BSE	N.A	N.A	40000	1.14
						SPS Share Brokers Pvt. Ltd. INB230979933	NSE	N.A	N.A	30000	0.86
						Khambatta Securities Ltd. INB230977531	NSE	N.A	N.A	30000	0.85
						Darashaw & Company Pvt. Ltd. INB230992233	NSE	N.A	N.A	30000	0.86
						FRR Shares and Securities Ltd. INB231397234	NSE	N.A	N.A	30000	0.85
						Jamnadas Morarjee Securities Ltd. INB011024433	BSE	N.A	N.A	30000	0.85
						Emkay Global Financial Services Ltd. INB230901838	NSE	N.A	N.A	30000	0.85
						Motilal Oswal Securities Ltd. INB231041238	NSE	N.A	N.A	26000	0.73



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 sale of shares/voting rights	Date of intimation by the Company	Mode of acquisition (market purchase/ 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 / Allotted quantity	Buy Value (₹ in Crs)	Sell quantity	Sell Value (₹ in Crs)
						Motilal Oswal Securities Ltd. INB011041257	BSE	N.A	N.A	4000	0.11
						Sanat M. Dalal Securities Pvt. Ltd. INB010984531	BSE	N.A	N.A	30000	0.85
						Anvil Share & Stock Broking Pvt. Ltd INB231046831	NSE	N.A	N.A	40000	1.13
						AKD Securities Pvt. Ltd INB010993033	BSE	N.A	N.A	30000	0.85
						Natverlal & Sons Stockbrokers Pvt. Ltd. INB231343535	NSE	N.A	N.A	30000	0.84
										4,50,000	12.76

