

**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, 5<sup>th</sup> 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

September 13, 2013  
Sc - 15222

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.**

Pursuant to Regulation 13(6) of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2011, we hereby intimate in the prescribed Form D (**Annexure A**) under Schedule III to the said Regulations, the details of change in shareholding of Mr Cyrus P Mistry, Chairman of the Company.

Also find attached the aforementioned information disclosed by the Director, pursuant to Regulation 13(4) of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2011, to the Company in the prescribed format. (**Annexure B**).

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**

Bombay House 24 Homi Mody Street Mumbai 400 001  
Tel 91 22 6665 8282 Fax 91 22 6665 7799  
[www.tatamotors.com](http://www.tatamotors.com)

## Form D

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

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

**Regulation 13(6) – Details of change in shareholding or voting rights held of Director or Officer of a Listed Company (i.e. Tata Motors Limited) informed to the stock exchanges**

|                                                                                                                  |   |                                                                                          |
|------------------------------------------------------------------------------------------------------------------|---|------------------------------------------------------------------------------------------|
| Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director / Officer                    | : | Mr Cyrus P Mistry<br>AERPM9037N<br>Sterling Bay, 103, Walkeshwar Road, Mumbai<br>400 006 |
| No. & % of shares/ voting rights held by the Promoter / Person who is part of Promoter Group/ Director / Officer | : | Nil                                                                                      |
| Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights                                  | : | September 11, 2013                                                                       |
| Date of intimation to company                                                                                    | : | September 12, 2013                                                                       |
| Mode of acquisition (market purchase/ public/rights/ preferential offer, etc.) / sale                            | : | Market purchase                                                                          |
| No. & % of shares/ voting rights post acquisition / sale                                                         | : | 14,500 Ordinary Shares, 0.0005% of voting rights                                         |
| Trading member through whom the trade was executed with SEBI Registration No. of the TM                          | : | SPS Share Brokers Pvt. Limited<br>SEBI Regn. No. - INB230979933                          |
| Exchange on which the trade was executed                                                                         | : | National Stock Exchange of India Ltd.                                                    |
| Buy Quantity                                                                                                     | : | 14,500 Ordinary Shares                                                                   |
| Buy Value (Rs. in lakhs)                                                                                         | : | Rs.48.94/-                                                                               |
| Sell Quantity                                                                                                    | : | N.A.                                                                                     |
| Sell Value                                                                                                       | : | N.A.                                                                                     |



## FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 1992  
(Regulation 13(4), 13(4A) and 13(6))

Details of change in shareholding or voting rights held by Director or Officer and his dependents or  
Promoter or Person who is part of Promoter Group of a listed company - Tata Motors Limited

| Name, PAN<br>No. & Address of<br>Promoter/Person who<br>is part of Promoter<br>Group / Director/<br>Officer.                             | No. & % of<br>shares / voting<br>rights held by<br>the Promoter/<br>Person who is<br>part of Promoter<br>Group/Director/<br>Officer | Date of<br>receipt of<br>allotment<br>advice/<br>acquisition/<br>sale of<br>shares/voting<br>rights | Date of<br>intimation<br>to<br>company | Mode of<br>acquisition<br>(market purchase/<br>public/rights/<br>preferential<br>offer etc.)<br>/sale | No. & % of<br>shares/voting<br>rights post<br>acquisition /<br>sale | Trading<br>member<br>through<br>whom the<br>trade was<br>executed<br>with SEBI<br>Registration<br>No. of the TM | Exchange<br>on which<br>the trade<br>was exe-<br>cuted | Buy<br>quantity              | Buy<br>value<br>Rs in lakh | Sell<br>quantity | Sell<br>Value |
|------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------|-------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|------------------------------|----------------------------|------------------|---------------|
| Mr. Cyrus P. Mistry<br>AERPM9037N<br>Sterling Bay, 103,<br>Wakeshwar Road,<br>Mumbai 400 006                                             | Nil                                                                                                                                 | 11.09.2013                                                                                          | 12.09.2013                             | Market Purchase                                                                                       | 14,500<br>Ordinary Shares<br>0.0005% Voting Rights                  | SPS Share<br>Brokers Pvt<br>Limited<br><br>* NSE -<br>INB230979933                                              | National<br>Stock<br>Exchange of<br>India Ltd          | 14,500<br>Ordinary<br>Shares | 48.94                      | -                | -             |
| <br>Cyrus P. Mistry<br>Chairman<br>September 12, 2013 |                                                                                                                                     |                                                                                                     |                                        |                                                                                                       |                                                                     |                                                                                                                 |                                                        |                              |                            |                  |               |