



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

Kind Attn:

1. Mr Khushro A. Bulsara
General Manager & Head Listing
Compliance & Legal Regulatory
2. Mr Sachin Shinde, Asstt. Gen. Manager
(Surveillance)

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:

1. Mr Hari K, Vice President
2. Mr Avishkar Naik, Chief Manager
(Surveillance)

November 7, 2016
Sc - 15248

Dear Sirs,

Re: News item in the Economic Times dated November 7, 2016 captioned "FIIs raise concerns over Tata Motors Governance"

This is in response to your email dated November 7, 2016 seeking a clarification/confirmation in respect of the above news item.

The Company would like to confirm that it is not in receipt of any such letter as is referred to in the news article and hence, has no comments to offer.

This is for the information of the exchange and the members.

Yours faithfully,
Tata Motors Limited

H K Sethna
Company Secretary

Encl: a/a

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TATA MOTORS LIMITED

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