National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051
Mr Avinash Kharkar - Asst. Vice President
Listing Department

May 10, 2016
Sc - 15051

Dear Sir,

Re.: Certification under Regulation 57(1) of the SEBI (LODR) Regulations, 2015

We hereby certify, that the Company has made timely and full payment of Annual Interest to holders of Debentures under the E23-A Series (ISIN - INE155A08043) - Issue of Rated, Listed, Unsecured, 9.90% Coupon, Non Convertible Debentures of ₹150 crores, on due date i.e. May 7, 2016.

This is for the information of the Exchange and of the Debenture holders.

Yours faithfully,
For Tata Motors Limited

H K Sethna
Company Secretary

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