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 18, 2016
Sc - 15061

Dear Sir,

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

We hereby certify, that the Company has made full and timely payment of Principal alongwith annual interest to holders of Debentures, upon redemption of E25-E Series (ISIN - INE155A08175) - Issue of Rated, Listed, Unsecured, 8.73% Coupon, Redeemable, Non Convertible Debentures of ₹300 crores, on due date i.e. May 17, 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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