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

March 2, 2019
Sc no- 15346

Dear Sirs, -

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 the Annual Interest to holders of Debentures under the E22- Series (ISIN - INE155A07219) - Issue of Rated, Listed, Secured 9.95% Coupon, Non Convertible Debentures of ₹ 200 crores, on due date i.e. March 2, 2019.

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

Yours faithfully,
For Tata Motors Limited

H K Sethna
Company Secretary