**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**

September 12, 2018
Sc - 15166

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 E26-C Series (ISIN - INE155A08209) - Issue of Rated, Listed, Unsecured 9.77% Coupon, Redeemable Non Convertible Debentures of ₹200 crores, on due date i.e. September 12, 2018.

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

Yours faithfully,
For Tata Motors Limited

H K Sethna
Company Secretary