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

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051
Listing Department

December 6, 2021
Sc no. 16586

Dear Sir,

Sub: Allotment of 244,500 Ordinary Shares of ₹2 each issued under the Tata Motors Limited Employees Stock Option Scheme 2018 ("TML ESOP SCHEME 2018" OR "THE SCHEME")

We invite your kind attention to the series of correspondences in connection with the captioned Scheme and the *In-principle* approval granted by the BSE Limited *vide* its letter dated October 11, 2018 and National Stock Exchange of India Limited *vide* its letter dated November 29, 2018 for this purpose.

In this context, we wish to inform you that the Allotment Committee of Tata Motors Limited ("TML"/"the Company") has today, i.e., on December 6, 2021 approved allotment of 244,500 Ordinary Shares of the face value of ₹2 each under the Scheme to the eligible employees of the Company pursuant to exercise of stock options by them at an exercise price of ₹345 per share.

Consequent to the aforesaid allotment, the paid-up Ordinary Share Capital of the Company stands increased from ₹6,641,093,035 divided into 3,320,307,765 Ordinary Shares of ₹2 each to ₹6,641,582,035 dividend into 3,320,552,265 shares of ₹2 each (*considering amount of subscribed share capital plus shares forfeited less calls in arrears*). The aforesaid Ordinary Shares shall rank *pari passu* in all aspects with the existing Ordinary Shares of the Company.

The Meeting commenced at 7:00 p.m. and concluded at 8.10 p.m.

We request you to take the aforesaid disclosure on records.

Yours faithfully,
Tata Motors Limited

Maloy Kumar Gupta
Company Secretary