



Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC) Tata Motors Limited

Name of the Promoter(s) on whose shares encumbrance was created/ invoked released (tick the relevant one) Tata Sons Limited

Date of reporting 13th June, 2013

Names of the stock exchanges where the shares of the target company are listed National Stock Exchange of India Limited BSE Limited

Details of the promoters' holding:
(The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)

Promoter (s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (pledge/lien or others- give details)
Names	Number	% of total share capital	Type - creation/ invocation/ release	Date (s)	Number	% of total share capital	
Tata Sons Limited	70,23,33,345 Ordinary Shares	25.37	Release of pledge on 1,50,00,000 shares	07.06.2013	64,63,33,345 Ordinary Shares	23.35	
	19,95,907 'A' Ordinary Shares	0.0072			19,95,907 'A' Ordinary Shares	0.0072	

Note : % of holding has been given with respect to total voting capital

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

Signature of the Authorized Signatory

Place: Mumbai
Date: 13.06.2013

TATA SONS LIMITED

K. R. BHAGAT
Vice President Finance

TATA SONS LIMITED

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