



Central Office, Investment Dept., 'Yogakshema' 6th Floor, Jeevan Bima Marg, Mumbai: 400021
Ph: 022 -66598851/ 26/38/ 47/ Fax: 22825411

Ref: Inv/Back Office

09.01.2013

The Company Secretary
Tata Motors Ltd
Bombay House
24 Homi Mody Street, Fort
Mumbai – 400 001, Maharashtra.

Dear Sir,

Re: Regulation 29(2) & 13(3) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed company as per the requirement of the Regulation 29(2) of the SEBI (Substantial Acquisition of shares and takeovers), 2011 and Regulations 13(3) & (6) of SEBI (Prohibition of Insider Trading), we are informing the shareholding in the enclosed formats. We also inform our DP ID and Client ID as below:

DP ID		:	IN300812	Client ID	:
10497877	10497801		10497705	10497756	10497924
10497885	10497810		10497713	10497764	10497932
10497893	10497828		10497721	10497772	10497949
10497908	10497836		10497730	10497789	10497957
10497916	10497844		10497748	10498015	10497797
				10497965	

DP ID		:	IN300126	Client ID	:
11242030	11241800		11241818	11242056	11241826
11242101	11241867		11241779	11242021	11241834
11241914	11241787		11241842	11242064	11241795
11242072	11241939		11241971	11242110	11241875
11241906	11242048		11242005	11241963	11241998
				11242089	11241859

DP ID		:	IN300484	Client ID	:
14307629	14307645		14307637		

DP ID		:	IN301348	Client ID	:
20020373	20020349		20020357	20020365	20020381

Our PAN No. is AAACL0582H.

Yours faithfully,


Secretary (Investment-M&A)

Copy to
BSE Ltd & NSE Ltd
Phiroze Jeejeebhoy Towers, Exchange Plaza,
Dalal Street, Plot no. C/1, G Block
Mumbai – 400 001. Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051.

Encl: as above

Annexure A

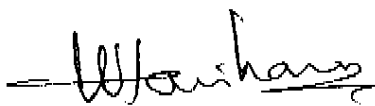
Securities and Exchange Board of India (Substantial Acquisition of Share and Takeover) Regulations, 2011 [Regulations 29 (2)]

Regulation 29 (2) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed Company -

Name of the Target Company (TC)	Tata Motors Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the Acquirer	Life Insurance Corporation of India Central Office, Yogakshema 6 th Floor, Mumbai- 400021. 022-66598851/ 8626		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE/BSE		
Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under consideration, holding of :			NA
a) Shares carrying voting rights	196,895,030	7.271 %	
b) Voting rights (VR) otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
Total (a+b+c)	196,895,030	7.271 %	
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	55,112,111	2.035 %	
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	55,112,111	2.035 %	

After the acquisition/sale, holding of:			
a) Shares carrying voting rights b) VRs otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after Acquisition.	141,782, 919	5.236 %	
Total (a+b+c)	141,782, 919	5.236 %	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / Inter-se transfer etc).	Through Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	06.05.2008 – 07.01.2013		
Equity share capital / total voting capital of the TC before the said acquisition / sale	385.50 Crore		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	541.56 Crore		
Total diluted share/voting capital of The TC after the said acquisition/sale.	NA		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full Conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Signature of the acquirer / seller / Authorised Signatory

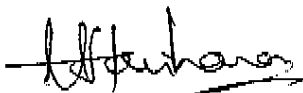
Place: MUMBAI

Date: 09.01.2013

FORM C**Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 1992 (Regulation 13 (3) and (6))**

Regulation 13(3) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed Company – **Tata Motors Limited**

Name & Address of the Shareholder	LIFE INSURANCE CORPORATION OF INDIA, Central Office, Yogakshema, Mumbai- 400021.
Shareholding prior to acquisition/ sale	196,895,030 & 7.271 %
No. & % of Shares/voting rights acquired/ sold	55,112,111 & 2.035 %
Receipt of allotment advice/acquisition of shares/sale of shares specify	06.05.2008 – 07.01.2013
Date of intimation to company	09.01.2013
Mode of acquisition on market purchase/public/rights/preferential offer etc.	Market Sale
No.& % of shares/voting rights post-acquisition/sale	141,782, 919 & 5.236 %
Trading member through whom the trade was executed with SEBI Registration No. of the TM	VARIOUS BROKERS
Exchange on which the trade was Executed	NSE/BSE
Buy Quantity	
Buy Value	
Sell Quantity	55,112,111
Sell Value	Rs. 12,602,486,422.30


(Authorised Signatory)

