



18th September, 2012.

✓ Bombay Stock Exchange Ltd.
Jeejeebhoy Towers
Dalal Street
Mumbai 400 001.

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051.

Dear Sirs,

**Sub: Regulation 13(4A) of SEBI (Prohibition of Insider Trading)
Regulations 1992 – Sale of 'A' Ordinary shares of Tata Motors Ltd.**

In accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations 2011, we forward herewith, pursuant to Clause 4A, the requisite disclosure in Form D regarding market sale of 3,35,000 'A' Ordinary shares of Rs.2/- each of Tata Motors Ltd.

Kindly acknowledge.

Yours faithfully,
TATA INVESTMENT CORPORATION LIMITED

A handwritten signature in black ink, appearing to read 'Manoj'.

**(MANOJ KUMAR C. V.)
GENERAL MANAGER (FINANCE)
& COMPANY SECRETARY**

Encl: as above.

GPP:AFT

Copy to: Tata Motors Ltd.,
Bombay House,
24, Homi Mody Street,
Fort,
Mumbai 400 001.
Kind Attn: Mr. H. K. Sethna,
Company Secretary.

TATA INVESTMENT CORPORATION LIMITED

Elphinstone Building 10 Veer Nariman Road Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 7917

"FORM D"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by ~~Director or Officer and his dependents~~
~~or~~ Promoter or Person who is part of Promoter Group of a listed company, viz. Tata Motors Limited

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/ Officer	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of sale of shares/voting rights	Date of intimation by the Company	Mode of acquisition (market purchase/ public/rights/ preferential offer etc.) / sale	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM.	Exchange on which the trade was executed	Buy / Allotted quantity	Buy Value	Sell quantity	Sell Value
Tata Investment Corporation Limited. AAACT4120F Elphinstone Bldg., 10, Veer Nariman Road, Mumbai 400 001.	24,25,000 'A' Ordinary shares 0.01% Voting Rights	17.09.2012	18.09.2012	Market Sale	20,90,000 'A' Ordinary Shares 0.01% Voting Rights	Jaysukhlal Jagjivan Stock Broking Pvt. Ltd. INB010982739	BSE	N.A.	Rs.crs. N.A.	25,000	Rs.crs. 0.41
						Porecha Global Securities Pvt. Ltd. - INB010984434	BSE	N.A.	N.A.	35,000	0.56
						AKD Securities Pvt. Ltd. - INB010993033	BSE	N.A.	N.A.	40,000	0.64
						Brics Securities Ltd. - INB231205734	NSE	N.A.	N.A.	50,000	0.81
						Jamnadas Morarjee Securities Ltd. - INB011024433	BSE	N.A.	N.A.	40,000	0.64
						LKP Securities Ltd. INB230720030	NSE	N.A.	N.A.	40,000	0.64
						Anand Ajay Securities - INB011229417	BSE	N.A.	N.A.	40,000	0.63

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Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/ Officer	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of sale of shares/voting rights	Date of intimation by the Company	Mode of acquisition (market purchase/ public/rights/ preferential offer etc.) / sale	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM.	Exchange on which the trade was executed	Buy / Allotted quantity	Buy Value	Sell quantity	Sell Value
Tata Investment Corporation Limited. AAACT4120F Elphinstone Bldg., 10, Veer Nariman Road, Mumbai 400 001.						Raheja Stock Brokers Pvt. Ltd. INB010982935	BSE	N.A.	Rs.crs. N.A.	40,000	Rs.crs. 0.62
						Natverlal & Sons Stockbrokers Pvt. Ltd. - INB231343535	NSE	N.A.	N.A.	25,000	0.40
Tata Investment Corporation Limited. AAACT4120F Elphinstone Bldg., 10, Veer Nariman Road, Mumbai 400 001.	1,10,25,000 Ordinary Shares 0.40% Voting Rights	-	-	-	1,10,25,000 Ordinary Shares 0.40% Voting Rights						
										3,35,000	

Tata Investment Corporation Limited


(Manoj Kumar C.V.)
General Manager (Finance)
& Company Secretary