



3rd May, 2013.

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 1,50,000 'A' Ordinary shares of Rs.2/- each of Tata Motors Ltd.

Kindly acknowledge.

Yours faithfully,
TATA INVESTMENT CORPORATION LIMITED

**(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

"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 Address Promoter/Person 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 Lim AAACT4120F Elphinstone Bldg 10, Veer Narimal, Mumbai 400 001	16,25,000 'A' Ordinary shares 0.01% Voting Rights	02.05.2013	03.05.2013	Market Sale	14,75,000 'A' Ordinary shares 0.01% Voting Rights	Dhanki Securities Pvt. Ltd. - INB230995632	NSE	N.A.	Rs.crs. N.A.	1,50,000	Rs.crs. 2.53
Tata Investment Corporation Lim AAACT4120F Elphinstone Bldg 10, Veer Narimal, Mumbai 400 001	1,05,25,000 Ordinary Shares 0.38% Voting Rights	-	-	-	1,05,25,000 Ordinary Shares 0.38% Voting Rights			-		1,50,000	

TATA INVESTMENT CORPORATION LIMITED

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