TATA

Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building J P Towers
Dalal Street Fort
Mumbai 400 001

Tata Motors Limited
Bombay House,
24 Homi Mody Street,
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block
Bandra Kurla Complex
Bandra (E), Mumbai 400 051

Sub: Disclosure under Regulation 13(4A) of the SEBI (Prohibition of Insider Trading) Regulations, 1992 – Form D enclosed.

21st June, 2012

Dear Sirs,

Pursuant to Regulation 13(4A) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 1992, we herewith forward the disclosure in Form D for the purchase of 3,00,000 Ordinary Shares of Rs.2/- each made on 20th June, 2012 representing 0.01 % of the voting rights of Tata Motors Limited.

Kindly take note of the above.

Yours faithfully,
TATA SONS LIMITED

(K R Bhagat)
Vice President Finance

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 1992
[Regulation 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights hel by Directors or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company - 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 whos is part of Promotor Group/Director/ Officer	Date of receipt of allotment advice/ acquisition sale of shares/voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights/ preferential offer etc.) 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 exe-cuted	Buy quantity	Buy value Rs. crs.	Sale quantity	Sale Value
Tata Sons Ltd. AAACT4060A Bombay House,	699,733,345 Ordinary Shares 25.39% Voting Rights	20.06.2012	21.06.2012	Market Purchase	700,033,345 Ordinary Shares 25.40% Voting Rights	Tata Securities Ltd. INB 231288730 INB010664150	 NSE BSE	 225,000 75,000	 5.52 1.84		
24 Homi Mody Street, Fort, Mumbai 400001	52,09,493 A' Ordinary Shares 0.019% Voting Rights				52,09,493 A' Ordinary Shares 0.019% Voting Rights						

TATA SONS LIMITED

K. R. BHAGAT
Vice President Finance