27th April, 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 75,000 'A' Ordinary shares of Rs.2/- each of Tata Motors Ltd.

Kindly acknowledge.

Yours faithfully,
TATA INVESTMENT CORPORATION LIMITED

(M.J. KOTWAL)
EXECUTIVE DIRECTOR & SECRETARY

Encl: as above.
GRP:AFT

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

p.2
02266657917
Mr.Poojari
27 Apr 12 11:05

"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.	32,25,000 'A' Ordinary shares 0.01% Voting Rights	26.04.2012	27.04.2012	Market Sale	31,50,000 'A' Ordinary shares 0.01% Voting Rights	Anand Ajay Securities – INB011229417	BSE	N.A.	Rs.crs. N.A.	25,000	Rs.crs. 0.45
						Tata Securities Ltd. – INB231288730	NSE	N.A.	N.A.	25,000	0.45
						Raheja Stock Brokers Pvt. Ltd. INB010982935	BSE	N.A.	N.A.	25,000	0.45
									TOTAL	75,000	
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	-	-	-	-	-	-

TATA INVESTMENT CORPORATION LIMITED

(M. J. KOTWAL)
EXECUTIVE DIRECTOR & SECRETARY