TATA

Department of Corporate Services
BSE 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.

18th July, 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 17th July, 2012 representing 0.011 % 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

TATA SONS LIMITED
Bombay House 24 Homi Mody Street Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 8080 e mail tatasons@tata.com

TATA

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 held by Director 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.) /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, 24 Homi Mody Street, Fort, Mumbai 400001	701,833,345 Ordinary Shares 25.466% Voting Rights	17.07.2012	18.07.2012	Market Purchase	702,133,345 Ordinary Shares 25.477% Voting Rights	Tata Securities Ltd. INB 231288730	NSE	300,000	6.88		
	52,09,493 A' Ordinary Shares 0.019% Voting Rights				52,09,493 A' Ordinary Shares 0.019% Voting Rights						

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K. R. BHAGAT
Vice President Finance

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