TATA

The Bombay Stock Exchange Limited
First Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001
Kind Attn : Mr Mokashi, DCS - CRD
Fax Nos.22723121/ 22723719/ 22722037

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051
Kind Attn: Mr Hari K, Vice President
Fax No.66418125 / 26, 26598347/48 & 26598237/8

July 31, 2012
Sc- 15331

Dear Sirs,

Re: Tata Motors Annual Report in Form 20-F

Enclosed herewith is a Press Release issued by the Company dated July 31, 2012 on the above subject, which is self-explanatory.

Should you require we would be happy to submit a copy of the said Report for your record.

Yours faithfully,
Tata Motors Limited

H K Sethna
Company Secretary

Encl: a/a

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Tata Motors' Annual Report in Form 20-F

Mumbai, July 31, 2012: Tata Motors' annual report in the prescribed Form 20-F, which include the audited financial statements prepared under IFRS for the financial year ended March 31, 2012 was filed with the Securities and Exchange Commission, U.S. on July 31, 2012.

The same is available on the Company's website at the following link- http://www.tatamotors.com/investors/financials/annual-reports-sec.php and the shareholders may receive the hard copy of the 20F free of charge.

– Ends –

Issued by:
Debasis Ray
Head (Corporate Communications)
Tata Motors Limited
Phone: 56657209; E-Mail: debasis.ray@tatamotors.com
www.tatamotors.com