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

August 1, 2011
Sc- 15244

Dear Sirs,

Re: Tata Motors Annual Report in Form 20-F

Enclosed herewith is a Press Release issued by the Company dated August 1, 2011 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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immediate use **PRESS RELEASE**

Tata Motors' Annual Report in Form 20-F

Mumbai, August 1, 2011: 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, 2011 was filed with the Securities and Exchange Commission, U.S. on July 28, 2011.

The same is available on the Company's website at the following link- http://www.tatamotors.com/investors/financials/annual-reports-sec.php

– Ends –

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