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

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

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

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

2nd March, 2012

Dear Sir,

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 sale of 21,25,000 'A' Ordinary Shares of Re.2/- each made on 1st March, 2012 representing 0.008% and for the sale of 28,35,000 'A' Ordinary Shares of Rs.2/- each made on 2nd March, 2012 representing 0.010% of the voting rights of Tata Motors Limited.

Kindly take note of the above.

Yours faithfully,
TATA SONS LIMITED

F. N Subedar

(F N Subedar)
Chief Operating Officer and
Company Secretary

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

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	Sale quantity	Sale Value Rs. crs.
Tata Sons Ltd.	696,889,695				696,889,695						
AAACT4060A	Ordinary Shares				Ordinary Shares						
Bombay House,	25.44% Voting				25.44% Voting						
24 Homi Mody	Rights				Rights	Dhanki Securities					
Street, Fort,	36,723,575	01..03.2012	02..03.2012	Market Sale	31,763,575	INB 230995632	NSE			12,65,000	18.87
Mumbai 400001	A' Ordinary Shares				A' Ordinary Shares	INB 010995638	BSE			8,60,000	12.87
	0.134% Voting Rights	02.03.2012	02.03.2012	Market Sale	0.116% Voting Rights	INB 230995632	NSE			20,10,000	29.89
						INB 010995638	BSE			825,000	12.26

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F. N. SUBEDAR
Chief Operating Officer
and Company Secretary

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