



Department of Corporate Services
BSE Limited
P J Towers
Dalal Street
Fort
Mumbai 400 001

Tata Motors Limited
Bombay House,
24 Homi Mody 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

27th January, 2015

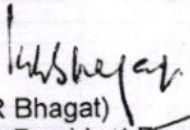
Sub: Disclosure under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sirs,

In terms of the disclosure required under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we forward herewith the details of the creation of encumbrance and release of encumbrance on shares held by Tata Sons Limited in Tata Motors Limited in the prescribed format.

Kindly acknowledge receipt.

Yours faithfully,
TATA SONS LIMITED


(K R Bhagat)
Vice President Finance

TATA SONS LIMITED

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website www.tata.com CIN U99999MH1917PLC000478