



BSE Limited
First Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001
**Kind Attn: Mr Khushro A Bulsara,
General Manager & Head Listing
Compliance & Legal Regulatory**

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**

November 11, 2016
Sc-15254

Dear Sirs,

Re: Disclosure under Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received a Requisition and a Special Notice dated November 10, 2016 under Sections 100(2)(a) and 115 of the Companies Act, 2013 and the Rules thereunder ('the Act') from Tata Sons Limited - the Company's promoter and shareholder representing 26.51% of the Company's voting capital, for convening an Extraordinary General Meeting of the Company for considering and passing Resolutions for the removal of Mr Cyrus P Mistry and Mr Nusli N Wadia, Directors of the Company under Section 169 of the said Act.

You are requested to kindly take the same on record.

Yours faithfully,
Tata Motors Limited

H K Sethna
Company Secretary

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TATA MOTORS LIMITED

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