

**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, Bandra Kurla Complex,
Bandra (E) Mumbai 400 051

Kind Attn: Mr Avinash Kharkar
Asst. Vice President
Listing & Compliance

July 29, 2016
Sc- 15146

Dear Sirs,

Re: Tata Motors Limited files Annual Report on Form 20-F for Fiscal Year 2016

Enclosed herewith is a Press Release issued by the Company dated July 29, 2016 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 LIMITED

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www.tatamotors.com CIN L28920MH1945PLC004520

Tata Motors Limited files Annual Report on Form 20-F for Fiscal Year 2016

Mumbai, July 29, 2016: Tata Motors Limited (the “Company”) (NYSE: TTM; BSE: 500570 and 570001; NSE: TATAMOTORS and TATAMTRDVR) announced that it has filed its annual report on Form 20-F for the fiscal year ended March 31, 2016 with the U.S. Securities and Exchange Commission (the “SEC”) on July 28, 2016, which includes the Company’s audited financial statements prepared under the International Financial Reporting Standards (IFRS) for the fiscal year ended March 31, 2016.

The annual report on Form 20-F is also available on the website of the Company at <http://www.tatamotors.com/investor/sec-filing/> and can also be accessed on the SEC’s website at <http://www.sec.gov>. Upon request, shareholders will receive a hard copy of the annual report on Form 20-F, free of charge.

About Tata Motors

Tata Motors Limited is India’s largest automobile company, with consolidated revenues of INR 2,75,561 crores (USD 41.6 billion) in 2015-16. Through subsidiaries and associate companies, Tata Motors has operations in the UK, South Korea, Thailand, South Africa and Indonesia. Among them is Jaguar Land Rover, the business comprising the two iconic British brands. It also has an industrial joint venture with Fiat in India. With over 9 million Tata vehicles plying in India, Tata Motors is the country’s market leader in commercial vehicles and among the top in passenger vehicles. Tata cars, buses and trucks are being marketed in several countries in Europe, Africa, the Middle East, South Asia, South East Asia, South America, Australia, CIS and Russia.

(www.tatamotors.com) ; also follow us on Twitter: <https://twitter.com/TataMotors>)

Issued by:

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