

**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

July 31, 2015
Sc- 15142

Dear Sirs,

Re: Tata Motors Annual Report in Form 20-F

Enclosed herewith is a Press Release issued by the Company dated July 31, 2015 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

Bombay House 24 Homi Mody Street Mumbai 400 001

Tel 91 22 6665 8282 Fax 91 22 6665 7799

www.tatamotors.com

CIN - L28920MH1945PLC004520

Tata Motors' Annual Report in Form 20-F

Mumbai, July 31, 2015: Tata Motors' Annual Report in the prescribed Form 20-F, which includes the audited financial statements prepared under the International Financial Reporting Standards (IFRS) for the financial year ended March 31, 2015 was filed with the Securities and Exchange Commission, U.S.A. on July 30, 2015.

A copy of Form 20F is also available on the website of the Company, at the following web link- <http://www.tatamotors.com/investors/financials/annual-reports-sec.php> and the shareholders will upon request receive a hard copy of the Form 20F, free of charge.

– Ends –

About Tata Motors

Tata Motors Limited is India's largest automobile company, with consolidated revenues of INR 2,62,796 crores (USD 42.04 billion) in 2014-15. 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 8 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:

Ms. Minari Shah

Head – Corporate Communications

Tata Motors Limited

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