



September 18, 2015

Singapore Exchange
Singapore

Dear Sirs/Madam,

Sub: Sale of equity shares of Tata Motors Limited

This is to inform you that the Company as part of its portfolio restructuring has on September 18, 2015 sold 3,85,20,801 shares of Tata Motors Limited to institutional investors over the stock exchange for a total consideration of Rs. 1,250.69 crore.

This is for your information and records

For Tata Steel Limited

A handwritten signature in black ink, appearing to read 'Parvatheesam K'.

Parvatheesam K
Company Secretary

TATA STEEL LIMITED

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Corporate Identity Number L27100MH1907PLC000260