



September 18, 2015

Singapore Exchange
Singapore

Dear Sirs/Madam,

Sub: Sale of ordinary 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 through off-market transaction 3,78,78,787 Ordinary Shares of the face value of Rs.2/- each of Tata Motors Limited to Tata Sons Limited at a price of Rs. 330/- per share, aggregating to Rs. 1249.99 crore.

This is for your information and records.

For Tata Steel Limited

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

Parvatheesam K
Company Secretary

TATA STEEL LIMITED

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Corporate Identity Number L27100MH1907PLC000260