



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 Lokesh Bhandari
Senior Manager -
Listing and Compliance**

July 31, 2020
Sc- 16069

Dear Sirs,

Sub: Extension of date for completion of the Conditions Precedents mentioned in the Scheme of Arrangement between the Company and Tata Advanced Systems Limited (“TASL”/ “Transferee Company”) for transfer of Defense Undertaking (“the Scheme”)

This is with further reference to our letters dated May 3, 2018, May 21, 2019, June 27, 2019, June 28, 2019, July 30, 2019, December 17, 2019 and December 23, 2019 regarding the captioned Scheme.

This is to inform you that considering the practical amount of time required for completion of the Conditions Precedent mentioned in Clause 21(a) of the Scheme the Board of Directors of the Company at its meeting held today have, pursuant to Clause 21(b) of the Scheme, approved extension of the date of completion of the Conditions Precedent upto December 31, 2020.

This for the information of members and exchange.

Yours faithfully,
Tata Motors Limited

Hoshang K Sethna
Company Secretary

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