



## Books Close/Open Notice

September 1, 2011

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**Company Name:** Tata Motors Ltd.

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**Ticker Symbol:**  
**CUSIP Number:** 876568601  
**US ISIN:** US8765686014  
**Country:** India  
**Listing Exchange:** N/A  
**Sponsorship Level:** Sponsored GDR - Reg S Program  
**Ratio (ORD:DR):** 5:1  
**Books Closed Date:** Close of business September 9, 2011  
**Books Open Date:** Close of business September 14, 2011  
**For:** Issuance  
**Reason:** Dividend Date Reconciliation

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