



Books Close/Open Notice

September 1, 2011

Company Name: Tata Motors Ltd.

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

Depositary Receipt Services

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