



Books Close/Open Notice

July 8, 2014

Company Name: Tata Motors Ltd.

Ticker Symbol:

Reason:

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 July 9, 2014 **Books Open Date:** Close of business July 21, 2014 Issuance and Cancellation For:

DIVIDEND DATE RECONCILIATION

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