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Books Close/Open Notice

October 22, 2009

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 October 14, 2009	
Books Open Date:	Close of business October 21, 2009	
For:	Cancellation	
Depositary Receipt Services		
Contact Capital Markets Solutions		
New York	New York	London

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For further information about Citi's Depositary Receipt Services, visit www.citi.com/dr.

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