



Books Close/Open Notice

October 4, 2010

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 4, 2010
Books Open Date: Close of business November 19, 2010
For: Cancellation
Reason: Dividend Date Reconciliation

Depository Receipt Services

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