



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

Depository Receipt Services

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