



Books Close/Open Notice

July 8, 2014

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 July 9, 2014
Books Open Date: Close of business July 21, 2014
For: Issuance and Cancellation
Reason: DIVIDEND DATE RECONCILIATION

Depository Receipt Services

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