



## Books Close/Open Notice

July 8, 2014

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**Company Name:** Tata Motors Ltd.

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**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

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