

Form D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), (4A) and 13(6)]

Regulation 13(6) – Details of changes in shareholding or voting rights held by Directors or Officers and his dependents or Promoter or Person who is part of Promoter Group of a Listed Company (i.e. Tata Motors Limited)

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer-	No. & % of Ordinary Shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer		Date of receipt of allotment/ acquisition /sale of shares/ voting rights	Date of information to company	Mode of acquisition (market purchase/ public/right of preferential offer/ sale)	No. & % of shares/ voting rights post acquisition/ sale		Trading member through whom the trade was executed with SEBI Registration No. of the TM	No.	Exchange on which the trade was executed	Buy quantity	Buy value (₹)	Sell quantity	Sell value* (₹)															
	Ordinary Shares	Voting Rights (%)				Ordinary Shares	Voting Rights (%)																						
Tata AIG Life Insurance Company Limited AABC13784C Delhi – B Wing 2 <sup>nd</sup> Floor Orchard Avenue Hiranandani Business Park Powai Mumbai – 400 076	56,01,475	0.21	14.12.11	15.12.11	Market Sale	55,65,300	0.21	Enam Securities Pvt Limited	INB230468336	NSE			3500	6,19,115															
			14.12.11	15.12.11	Market Sale										ANAND RATHI SHARE & STOCK BROKERS LTD	INB230676935	NSE	1500	2,68,428										
			14.12.11	15.12.11	Market Sale															HSBC Securities and Capital Markets (India) Pvt Ltd	INB230791734	NSE	29000	51,46,552					
			14.12.11	15.12.11	Market Sale																				MOTILAL OSWAL SECURITIES LIMITED	INB231041238	NSE	2000	3,53,717
			14.12.11	15.12.11	Market Sale																								

\* Values include Brokerage and other charges payable

