Attendance Slip

Members attending the Meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting hall.

I hereby record my presence at the SIXTY-NINTH ANNUAL GENERAL MEETING of the company at Birla Matushri Sabhagar, 19, Sir Vithaldas Thakersey Marg, Mumbai-400020 at 3.00 p.m. Thursday, July 31, 2014.

Folio No.: _______________________________________

DP ID No*. _______________________________________

Client ID No*. _______________________________________

Name of the Member____________________________________________________________________________________

Name of the Proxyholder_________________________________________________________________________________

1. Only Member/Proxyholder can attend the Meeting.
2. Member/Proxyholder should bring his/her copy of the Annual Report for reference at the Meeting.
3. Those Members who have multiple folios with different joint holders may use copies of this Attendance Slip.

*Applicable for investors holding shares in electronic form.
Proxy Form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s) : ______________________________________________________________________________

Registered address : ______________________________________________________________________________

E-mail ID : ________________________________________________________________________________________

Folio No.: ______________________ DP ID No.*: ______________________ Client ID No.* ____________________________

*Applicable for investors holding shares in electronic form.

I / We, being the Member(s) of __________________ Ordinary Shares and/or __________________ 'A' Ordinary shares of
Tata Motors Limited, hereby appoint:

1. Name: ______________________________________ E-mail ID: _________________________________________
   Address: _______________________________________________________________________________________
   _______________________________________________________________________________________
   _______________________________________________________________________________________
   _______________________________________________________________________________________
   _______________________________________________________________________________________
   _______________________________________________________________________________________
   or failing him/her

2. Name: ______________________________________ E-mail ID: _________________________________________
   Address: ______________________________________________________________________________________
   _______________________________________________________________________________________
   _______________________________________________________________________________________
   _______________________________________________________________________________________
   _______________________________________________________________________________________
   _______________________________________________________________________________________
   or failing him/her

3. Name: ______________________________________ E-mail ID: _________________________________________
   Address: ______________________________________________________________________________________
   _______________________________________________________________________________________
   _______________________________________________________________________________________
   _______________________________________________________________________________________
   _______________________________________________________________________________________
   _______________________________________________________________________________________

and whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our
behalf at the Sixty-Ninth Annual General Meeting of the Company to be held on Thursday, July 31, 2014 at 3.00 p.m. at
Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai 400 020 and at any adjournment
thereof in respect of such resolutions as are indicated hereinafter: