



TATA MOTORS LIMITED

Corporate Identification No. (CIN) - L28920MH1945PLC004520
Registered Office: Bombay House, 24, Homi Mody Street, Mumbai - 400 001.
Phone: +91-22-6665 8282 Fax: +91-22-6665 7799 E-mail: inv_rel@tatamotors.com Website: www.tatamotors.com

Attendance Slip

Members attending the Meeting in preson 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 _____

Signature

Name of the Proxyholder _____

Signature

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.





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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:

