

Edgar Filing: TATA MOTORS LTD/FI - Form SC 13G

TATA MOTORS LTD/FI  
Form SC 13G  
February 14, 2005

SEC 1745  
(02-02)

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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

**SCHEDULE 13G**

**Under the Securities Exchange Act of 1934  
(Amendment No. )\***

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Tata Motors Limited

(Name of Issuer)

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Ordinary Shares, par value Rs.10 per share

(Title of Class of Securities)

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8765685024

(CUSIP Number)

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December 31, 2004

(Date of Event Which Requires Filing of this Statement)

Check the appropriate box to designate the rule pursuant to which this Schedule is filed:

- Rule 13d-1(b)  
 Rule 13d-1(c)  
 Rule 13d-1(d)

\*The remainder of this cover page shall be filled out for a reporting person's initial filing on this form with respect to the subject class of securities, and for any subsequent amendment containing information which would alter the disclosures provided in a prior cover page.

The information required in the remainder of this cover page shall not be deemed to be "filed" for the purpose of Section 18 of the Securities Exchange Act of 1934 ("Act") or otherwise subject to the liabilities of that section of the Act but shall be subject to all other provisions of the Act (however, see the Notes).

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CUSIP No. 8765685024

1. **Names of Reporting Persons.**  
**I.R.S. Identification Nos. of above persons (entities only).**  
Tata Sons Limited

2. Check the Appropriate Box if a Member of a Group

(a)

(b)

3. SEC Use Only

4. **Citizenship or Place of Organization** The Republic of India

Number of Shares Beneficially Owned by Each Reporting Person With	5. <b>Sole Voting Power</b> 79313599
	6. <b>Shared Voting Power</b> 38187979
	7. <b>Sole Dispositive Power</b> 79313599
	8. <b>Shared Dispositive Power</b> 38187979

9. **Aggregate Amount Beneficially Owned by Each Reporting Person** 117856724

10. **Check if the Aggregate Amount in Row (9) Excludes Certain Shares .**

11. **Percent of Class Represented by Amount in Row (9) -** 32.6%

12. **Type of Reporting Person** CO

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CUSIP No.8765685024

1. **Names of Reporting Persons.**  
**I.R.S. Identification Nos. of above persons (entities only).**  
Ewart Investments Limited

2. Check the Appropriate Box if a Member of a Group

(a)

(b)

3. SEC Use Only

4. **Citizenship or Place of Organization** The Republic of India

Number of Shares Beneficially Owned by Each Reporting Person With	5. <b>Sole Voting Power</b> 501191
	6. <b>Shared Voting Power</b> 0
	7. <b>Sole Dispositive Power</b> 501191
	8. <b>Shared Dispositive Power</b> 0

9. **Aggregate Amount Beneficially Owned by Each Reporting Person** 117856724

10. **Check if the Aggregate Amount in Row (9) Excludes Certain Shares .**

11. **Percent of Class Represented by Amount in Row (9) -** 32.6%

12. **Type of Reporting Person** CO

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CUSIP No.8765685024

1. **Names of Reporting Persons.**  
**I.R.S. Identification Nos. of above persons (entities only).**  
Tata Iron and Steel Company Limited

2. Check the Appropriate Box if a Member of a Group

(a)

(b)

3. SEC Use Only

4. **Citizenship or Place of Organization** The Republic of India

Number of Shares Beneficially Owned by Each Reporting Person With	5.	<b>Sole Voting Power</b> 32378410
	6.	<b>Shared Voting Power</b> 165704
	7.	<b>Sole Dispositive Power</b> 32378410
	8.	<b>Shared Dispositive Power</b> 165704

9. **Aggregate Amount Beneficially Owned by Each Reporting Person** 117856724

10. **Check if the Aggregate Amount in Row (9) Excludes Certain Shares.**

11. **Percent of Class Represented by Amount in Row (9) -** 32.6%

12. **Type of Reporting Person** CO

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CUSIP No.8765685024

1. **Names of Reporting Persons.**  
**I.R.S. Identification Nos. of above persons (entities only).**  
Kalimati Investment Company Limited

2. Check the Appropriate Box if a Member of a Group

(a)

(b)

3. SEC Use Only

4. **Citizenship or Place of Organization** The Republic of India

Number of Shares Beneficially Owned by Each Reporting Person With	5. <b>Sole Voting Power</b> 165704
	6. <b>Shared Voting Power</b> 0
	7. <b>Sole Dispositive Power</b> 165704
	8. <b>Shared Dispositive Power</b> 0

9. **Aggregate Amount Beneficially Owned by Each Reporting Person** 117856724

10. **Check if the Aggregate Amount in Row (9) Excludes Certain Shares .**

11. **Percent of Class Represented by Amount in Row (9) -** 32.6%

12. **Type of Reporting Person** CO

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CUSIP No. 8765685024

1. **Names of Reporting Persons.**  
**I.R.S. Identification Nos. of above persons (entities only).**  
Tata Investment Corporation Limited

2. Check the Appropriate Box if a Member of a Group

(a)

(b)

3. SEC Use Only

4. **Citizenship or Place of Organization** The Republic of India

Number of Shares Beneficially Owned by Each Reporting Person With	5.	<b>Sole Voting Power</b> 1881370
	6.	<b>Shared Voting Power</b> 0
	7.	<b>Sole Dispositive Power</b> 1881370
	8.	<b>Shared Dispositive Power</b> 0

9. **Aggregate Amount Beneficially Owned by Each Reporting Person** 117856724

10. **Check if the Aggregate Amount in Row (9) Excludes Certain Shares .**

11. **Percent of Class Represented by Amount in Row (9) -** 32.6%

12. **Type of Reporting Person** CO

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CUSIP No. 8765685024

1. **Names of Reporting Persons.**  
**I.R.S. Identification Nos. of above persons (entities only).**  
Tata Industries Limited

2. Check the Appropriate Box if a Member of a Group

(a)

(b)

3. SEC Use Only

4. **Citizenship or Place of Organization** The Republic of India

Number of Shares Beneficially Owned by Each Reporting Person With	5. <b>Sole Voting Power</b> 908885
	6. <b>Shared Voting Power</b> 811545
	7. <b>Sole Dispositive Power</b> 908885
	8. <b>Shared Dispositive Power</b> 811545

9. **Aggregate Amount Beneficially Owned by Each Reporting Person** 117856724

10. **Check if the Aggregate Amount in Row (9) Excludes Certain Shares .**

11. **Percent of Class Represented by Amount in Row (9) -** 32.6%

12. **Type of Reporting Person** CO

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CUSIP No. 8765685024

1. **Names of Reporting Persons.**  
**I.R.S. Identification Nos. of above persons (entities only).**  
 Tata Finance Limited

2. Check the Appropriate Box if a Member of a Group  
 (a)  
 (b)

3. SEC Use Only

4. **Citizenship or Place of Organization** The Republic of India

Number of Shares Beneficially Owned by Each Reporting Person With	5.	<b>Sole Voting Power</b> 811500
	6.	<b>Shared Voting Power</b> 45
	7.	<b>Sole Dispositive Power</b> 811500
	8.	<b>Shared Dispositive Power</b> 45

9. **Aggregate Amount Beneficially Owned by Each Reporting Person** 117856724

10. **Check if the Aggregate Amount in Row (9) Excludes Certain Shares .**

11. **Percent of Class Represented by Amount in Row (9) -** 32.6%

12. **Type of Reporting Person** CO



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CUSIP No. 8765685024

1. **Names of Reporting Persons.**  
**I.R.S. Identification Nos. of above persons (entities only).**  
Niskalp Investments and Trading Company Limited

2. Check the Appropriate Box if a Member of a Group

(a)

(b)

3. SEC Use Only

4. **Citizenship or Place of Organization** The Republic of India

Number of Shares Beneficially Owned by Each Reporting Person With	5. <b>Sole Voting Power</b> 45
	6. <b>Shared Voting Power</b> 0
	7. <b>Sole Dispositive Power</b> 45
	8. <b>Shared Dispositive Power</b> 0

9. **Aggregate Amount Beneficially Owned by Each Reporting Person** 117856724

10. **Check if the Aggregate Amount in Row (9) Excludes Certain Shares .**

11. **Percent of Class Represented by Amount in Row (9) -** 32.6%

12. **Type of Reporting Person** CO

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CUSIP No. 8765685024

1. **Names of Reporting Persons.**  
**I.R.S. Identification Nos. of above persons (entities only).**  
 Tata International Limited

2. Check the Appropriate Box if a Member of a Group  
 (a)  
 (b)

3. SEC Use Only

4. **Citizenship or Place of Organization** The Republic of India

Number of Shares Beneficially Owned by Each Reporting Person With	5. <b>Sole Voting Power</b> 683461
	6. <b>Shared Voting Power</b> 0
	7. <b>Sole Dispositive Power</b> 683461
	8. <b>Shared Dispositive Power</b> 0

9. **Aggregate Amount Beneficially Owned by Each Reporting Person** 117856724

10. **Check if the Aggregate Amount in Row (9) Excludes Certain Shares .**

11. **Percent of Class Represented by Amount in Row (9) -** 32.6%

12. **Type of Reporting Person** CO

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CUSIP No. 8765685024

1. **Names of Reporting Persons.**  
**I.R.S. Identification Nos. of above persons (entities only).**  
 Tata Chemicals Limited

2. Check the Appropriate Box if a Member of a Group  
 (a)  
 (b)

3. SEC Use Only

4. **Citizenship or Place of Organization** The Republic of India

Number of Shares Beneficially Owned by Each Reporting Person With	5.	<b>Sole Voting Power</b> 477295
	6.	<b>Shared Voting Power</b> 1881370
	7.	<b>Sole Dispositive Power</b> 477295
	8.	<b>Shared Dispositive Power</b> 1881370

9. **Aggregate Amount Beneficially Owned by Each Reporting Person** 117856724

10. **Check if the Aggregate Amount in Row (9) Excludes Certain Shares .**

11. **Percent of Class Represented by Amount in Row (9) -** 32.6%

12. **Type of Reporting Person** CO

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CUSIP No. 8765685024

1. **Names of Reporting Persons.**  
**I.R.S. Identification Nos. of above persons (entities only).**  
 Tata Tea Limited

2. Check the Appropriate Box if a Member of a Group  
 (a)  
 (b)

3. SEC Use Only

4. **Citizenship or Place of Organization** The Republic of India

Number of Shares Beneficially Owned by Each Reporting Person With	5. <b>Sole Voting Power</b> 368322
	6. <b>Shared Voting Power</b> 11540
	7. <b>Sole Dispositive Power</b> 368322
	8. <b>Shared Dispositive Power</b> 11540

9. **Aggregate Amount Beneficially Owned by Each Reporting Person** 117856724

10. **Check if the Aggregate Amount in Row (9) Excludes Certain Shares .**

11. **Percent of Class Represented by Amount in Row (9) -** 32.6%

12. **Type of Reporting Person** CO

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CUSIP No. 8765685024

1. **Names of Reporting Persons.**  
**I.R.S. Identification Nos. of above persons (entities only).**  
 Sir Ratan Tata Trust

2. Check the Appropriate Box if a Member of a Group

(a)

(b)

3. SEC Use Only

4. **Citizenship or Place of Organization** The Republic of India

Number of Shares Beneficially Owned by Each Reporting Person With	5.	<b>Sole Voting Power</b> 171840
	6.	<b>Shared Voting Power</b> 0
	7.	<b>Sole Dispositive Power</b> 171840
	8.	<b>Shared Dispositive Power</b> 0

9. **Aggregate Amount Beneficially Owned by Each Reporting Person** 117856724

10. **Check if the Aggregate Amount in Row (9) Excludes Certain Shares .**

11. **Percent of Class Represented by Amount in Row (9) -** 32.6%

12. **Type of Reporting Person** 00

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CUSIP No. 8765685024

1. **Names of Reporting Persons.**  
**I.R.S. Identification Nos. of above persons (entities only).**  
 Sir Dorabji Tata Trust

2. Check the Appropriate Box if a Member of a Group

(a)

(b)

3. SEC Use Only

4. **Citizenship or Place of Organization** The Republic of India

Number of Shares Beneficially Owned by Each Reporting Person With	5. <b>Sole Voting Power</b> 161792
	6. <b>Shared Voting Power</b> 0
	7. <b>Sole Dispositive Power</b> 161792
	8. <b>Shared Dispositive Power</b> 0

9. **Aggregate Amount Beneficially Owned by Each Reporting Person** 117856724

10. **Check if the Aggregate Amount in Row (9) Excludes Certain Shares .**

11. **Percent of Class Represented by Amount in Row (9) -** 32.6%

12. **Type of Reporting Person** 00

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CUSIP No. 8765685024

1. **Names of Reporting Persons.**  
**I.R.S. Identification Nos. of above persons (entities only).**  
 J R D Tata Trust

2. Check the Appropriate Box if a Member of a Group  
 (a)  
 (b)

3. SEC Use Only

4. **Citizenship or Place of Organization** The Republic of India

Number of Shares Beneficially Owned by Each Reporting Person With	5. <b>Sole Voting Power</b> 21056
	6. <b>Shared Voting Power</b> 0
	7. <b>Sole Dispositive Power</b> 21056
	8. <b>Shared Dispositive Power</b> 0

9. **Aggregate Amount Beneficially Owned by Each Reporting Person** 117856724

10. **Check if the Aggregate Amount in Row (9) Excludes Certain Shares .**

11. **Percent of Class Represented by Amount in Row (9) -** 32.6%

12. **Type of Reporting Person** 00

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CUSIP No. 8765685024

1. **Names of Reporting Persons.**  
**I.R.S. Identification Nos. of above persons (entities only).**  
 Rallis India Limited

2. Check the Appropriate Box if a Member of a Group  
 (a)  
 (b)

3. SEC Use Only

4. **Citizenship or Place of Organization** The Republic of India

Number of Shares Beneficially Owned by Each Reporting Person With	5. <b>Sole Voting Power</b> 11540
	6. <b>Shared Voting Power</b> 0
	7. <b>Sole Dispositive Power</b> 11540
	8. <b>Shared Dispositive Power</b> 0

9. **Aggregate Amount Beneficially Owned by Each Reporting Person** 117856724

10. **Check if the Aggregate Amount in Row (9) Excludes Certain Shares .**

11. **Percent of Class Represented by Amount in Row (9) -** 32.6%

12. **Type of Reporting Person** CO



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CUSIP No. 8765685024

1. **Names of Reporting Persons.**  
**I.R.S. Identification Nos. of above persons (entities only).**  
 Lady Tata Memorial Trust

2. Check the Appropriate Box if a Member of a Group  
 (a)  
 (b)

3. SEC Use Only

4. **Citizenship or Place of Organization** The Republic of India

Number of Shares Beneficially Owned by Each Reporting Person With	5. <b>Sole Voting Power</b> 288
	6. <b>Shared Voting Power</b> 0
	7. <b>Sole Dispositive Power</b> 288
	8. <b>Shared Dispositive Power</b> 0

9. **Aggregate Amount Beneficially Owned by Each Reporting Person** 117856724

10. **Check if the Aggregate Amount in Row (9) Excludes Certain Shares .**

11. **Percent of Class Represented by Amount in Row (9) -** 32.6%

12. **Type of Reporting Person** 00

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CUSIP No. 8765685024

1. **Names of Reporting Persons.**  
**I.R.S. Identification Nos. of above persons (entities only).**  
 Af-taab Investments Company Limited

2. Check the Appropriate Box if a Member of a Group  
 (a)  
 (b)

3. SEC Use Only

4. **Citizenship or Place of Organization** The Republic of India

Number of Shares Beneficially Owned by Each Reporting Person With	5. <b>Sole Voting Power</b> 256
	6. <b>Shared Voting Power</b> 0
	7. <b>Sole Dispositive Power</b> 256
	8. <b>Shared Dispositive Power</b> 0

9. **Aggregate Amount Beneficially Owned by Each Reporting Person** 117856724

10. **Check if the Aggregate Amount in Row (9) Excludes Certain Shares .**

11. **Percent of Class Represented by Amount in Row (9) -** 32.6%

12. **Type of Reporting Person** CO

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CUSIP No. 8765685024

1. **Names of Reporting Persons.**  
**I.R.S. Identification Nos. of above persons (entities only).**  
 J N Tata Endowment for the Higher Education of Indians

2. Check the Appropriate Box if a Member of a Group  
 (a)  
 (b)

3. SEC Use Only

4. **Citizenship or Place of Organization** The Republic of India

Number of Shares Beneficially Owned by Each Reporting Person With	5. <b>Sole Voting Power</b> 170
	6. <b>Shared Voting Power</b> 0
	7. <b>Sole Dispositive Power</b> 170
	8. <b>Shared Dispositive Power</b> 0

9. **Aggregate Amount Beneficially Owned by Each Reporting Person** 117856724

10. **Check if the Aggregate Amount in Row (9) Excludes Certain Shares.**

11. **Percent of Class Represented by Amount in Row (9) -** 32.6%

12. **Type of Reporting Person** 00

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Item 1.

- (a) **Name of Issuer** Tata Motors Limited
- (b) **Address of Issuer's Principal Executive Offices** Bombay House, 24, Homi Mody Street, Mumbai - 400 001, Maharashtra, India

Item 2.

- (a) **Name of Person Filing** Each of the following is hereinafter individually referred to as a 'Reporting Person' and collectively as the 'Reporting Persons'. This statement is filed on behalf of -

Tata Sons Limited  
Tata Iron and Steel Company Limited  
Tata Investment Corporation Ltd  
Tata Industries Limited  
Tata Finance Limited  
Tata International Limited  
Ewart Investments Limited  
Tata Chemicals Limited  
Tata Tea Limited  
Sir Ratan Tata Trust  
Kalimati Investment Company Limited  
Sir Dorabji Tata Trust  
J R D Tata Trust  
Af-Taab Investment Company Limited  
Lady Tata Memorial Trust  
Niskalp Investments & Trading Company Limited  
J N Tata Endowment for the Higher Education of Indians  
Rallis India Limited

- (b) **Address of Principal Business Office or, if none, Residence:**

The principal office of each Reporting Person except as mentioned below is Bombay House, 24, Homi Mody Street, Mumbai - 400 001, Maharashtra, India

Tata Tea Ltd, 1 Bishop Lefroy Road, Calcutta - 20, India

Rallies India Limited, Apeejay House, 7th Floor, 3 Dinshaw Wacha Road, Churchgate, Mumbai - 400 020, India

- (c) **Citizenship** Republic of India

- (d) **Title of Class of Securities** Ordinary Shares, par value Rs.10 per share

- (e) **CUSIP Number** The Ordinary Shares, par value Rs.10 per share of Tata Motors Limited ("Ordinary Shares") and the American Depository Shares ("ADS's"), each of which represents 1 share of Ordinary Shares are listed on the New York Stock Exchange. The CUSIP number for the ADSs is 8765685024. The Ordinary Shares donot have CUSIP number.

Item 3. **If this statement is filed purusant to Sec.240.13d-1(b) or 240.13d-2(b) or (c), check whether the person filing is a:** - 0.0%

- (a)  Broker or dealer registered under section 15 of the Act (15 U.S.C. 78o).
- (b)  Bank as defined in section 3(a)(6) of the Act (15 U.S.C. 78c).
- (c)  Insurance company as defined in section 3(a)(19) of the Act (15 U.S.C. 78c).
- (d)  Investment company registered under section 8 of the Investment Company Act of 1940 (15 U.S.C 80a-8).
- (e)  An investment adviser in accordance with Sec240.13d-1(b)(1)(ii)(E);

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- (f)  An employee benefit plan or endowment fund in accordance with Sec240.13d-1(b)(1)(ii)(F);
- (g)  A parent holding company or control person in accordance with Sec 240.13d-1(b)(1)(ii)(G);
- (h)  A savings associations as defined in Section 3(b) of the Federal Deposit Insurance Act (12 U.S.C. 1813);
- (i)  A church plan that is excluded from the definition of an investment company under section 3(c)(14) of the Investment Company Act of 1940 (15 U.S.C. 80a-3);
- (j)  Group, in accordance with Sec240.13d-1(b)(1)(ii)(J).

**Item 4. Ownership.** Incorporated by reference to Items (5) to (9) and (11) of the cover page.

**Item 5. Ownership of Five Percent or Less of a Class**

If this statement is being filed to report the fact that as of the date hereof the reporting person has ceased to be the beneficial owner of more than five percent of the class of securities, check the following .

**Item 6. Ownership of More than Five Percent on Behalf of Another Person.**

Not Applicable

**Item 7. Identification and Classification of the Subsidiary Which Acquired the Security Being Reported on By the Parent Holding Company or Control Person.**

Not Applicable

**Item 8. Identification and Classification of Members of the Group**

By filing this Schedule 13G as a joint filing in accordance with Rule 13d-1(k) under the Securities Exchange Act of 1934, as amended (the 'Act'), the Reporting Persons are not affirming the existence of a group. In addition, this schedule 13G shall not be construed as an admission that any of the Reporting Persons, is for the purposes of Section 13(d) or 13(g) of the Act, the beneficial owner of any securities covered by this Schedule 13G as to which such Reporting Person may be deemed to have shared voting power or shared dispositive power as described in the cover pages of this Schedule 13G and in Exhibit 1 hereto.

**Item 9. Notice of Dissolution of Group**

Not Applicable

**Item 10. Certification**

(a) Not Applicable

(b) Not Applicable

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### SIGNATURE

After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this statement is true, complete and correct.

#### Tata Sons Limited

By : /s/ F N Subedar  
Name : F N Subedar  
Title : Senior Vice President, Finance & Company Secretary

#### Ewart Investments Limited

By : /s/ R R Shastri  
Name : R R Shastri  
Title : Company Secretary

#### The Tata Iron & Steel Company Limited

By : /s/ J C Bham  
Name : J C Bham  
Title : Company Secretary

#### Kalimati Investment Company Limited

By : /s/ Subash Sawant  
Name : Subash Sawant  
Title : Company Secretary

#### Tata Investment Corporation Limited

By : /s/ M J Kotwal  
Name : M J Kotwal  
Title : Executive Director & Secretary

#### Tata Industries Limited

By : /s/ N R Srinivasan  
Name : N R Srinivasan  
Title : General Manager, Legal & Deputy Company Secretary

#### Niskalp Investments & Trading Company Limited

By : /s/ Vinay B Lavanis  
Name : Vinay B Lavanis  
Title : Company Secretary

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### Tata Finance Limited

By : /s/ Nariman Khan  
Name : Nariman Khan  
Title : General Manager & Company Secretary

### Tata Tea Limited

By : /s/ N A Soonawala  
Name : N A Soonawala  
Title : Director

### Tata Chemicals Limited

By : /s/ B Renganathan  
Name : B Renganathan  
Title : Company Secretary

### Sir Ratan Tata Trust

By : /s/ H D Malesra  
Name : H D Malesra  
Title : Secretary

### Sir Dorabji Tata Trust

By : /s/ S N Batliwalla  
Name : S N Batliwalla  
Title : Secretary & Chief Accountant

### J R D Tata Trust

By : /s/ S N Batliwalla  
Name : S N Batliwalla  
Title : Secretary & Chief Accountant

### Rallis India Limited

By : /s/ P S Meherhomji  
Name : P S Meherhomji  
Title : Company Secretary

### Lady Tata Memorial Trust

By : /s/ S N Batliwalla  
Name : S N Batliwalla  
Title : Secretary & Chief Accountant

### Af-taab Investment Company Limited

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By : /s/ P D Karkaria  
Name : P D Karkaria  
Title : Director

J N Tata Endowment for the Higher Education of Indians

By : /s/ S N Batliwalla  
Name : S N Batliwalla  
Title : Trustee

**Attention: Intentional misstatements or omissions of fact constitute Federal criminal violations  
(See 18 U.S.C. 1001)**