

TATA MOTORS LTD/FI
Form 6-K
December 14, 2016

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

Form 6-K

Report of Foreign Issuer
Pursuant to Rule 13a-16 or 15d-16
under the Securities Exchange Act of 1934
For the Month of December 2016
Commission File Number: 001-32294

TATA MOTORS LIMITED
(Translation of registrant's name into English)

BOMBAY HOUSE
24, HOMI MODY STREET,
MUMBAI 400 001, MAHARASHTRA, INDIA

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Telephone # 91 22 6665 8282 Fax # 91 22 6665 7799

(Address of principal executive office)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F

Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Yes

No

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Yes

No

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Item 1: Form 6-K dated December 14, 2016 along with the Press Release.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorised.

Tata Motors Limited
By: /s/ Hoshang K Sethna
Name: Hoshang K Sethna
Title: Company Secretary
Dated: December 14, 2016

Item 1

TATA MOTORS LIMITED

Bombay House

24, Homi Mody Street,

Mumbai 400 001, Maharashtra, India

Representation of Mr. Nusli Wadia under Section 169(4) of the Companies Act, 2013

December 14, 2016, Mumbai: This is with further reference to our filing dated November 29, 2016 enclosing the Notice dated November 23, 2016 for the Extraordinary General Meeting (EGM) Company scheduled to be held on Thursday, December 22, 2016 at 3:00 p.m. at Yashwantrao Chavan Prathisthan Auditorium, Y. B. Chavan Centre, General Jagannath Bhosle Marg, next to Sachivalaya Gymkhana, Mumbai 400021 to consider, *inter alia*, the Resolution for removal of Mr Nusli Wadia as Director of the Company.

Pursuant to Section 169(4) of the Companies Act, 2013, the Company has received a representation from Mr Nusli Wadia with a request that the same be circulated to the members of the Company. Reproduced below is a copy of the communication being dispatched to the Company's members alongwith the said Representation. The same is also available on the Company's website www.tatamotors.com

This is for the information of the Exchanges and members.

Registered Office : Bombay House, 24, Homi Mody Street, Mumbai-400001

Tel:+912266658282. **Fax:**+912266657799. **Email:**inv_rel@tatamotors.com **Website:**www.tatamotors.com

CIN-L28920MH1945PLC004520

December 14, 2016

Dear Members,

Sub: Representation of Mr. Nusli N. Wadia under Section 169(4) of the Companies Act, 2013

This has reference to the Notice dated November 23, 2016 convening the Extraordinary General Meeting (EGM) of the Company on the requisition of Tata Sons Limited, which holds 26.51% of the voting capital of the Company.

The EGM is scheduled to be held on Thursday, December 22, 2016 at 3:00 p.m. at Yashwantrao Chavan Prathisthan Auditorium, Y. B. Chavan Centre, General Jagannath Bhosle Marg, Next to Sachivalaya Gymkhana, Mumbai 400021, amongst other things, to consider the resolution for removal of Mr. Nusli N. Wadia as Director of the Company.

Pursuant to Section 169(4) of the Companies Act, 2013, Mr. Nusli N. Wadia has sent his representation in writing to the Company requesting the Company to circulate the representation to the members of the Company. Accordingly, please find enclosed the representation of Mr. Wadia. Copy of the representation is also available on the website of the Company at www.tatamotors.com.

The Company, the Board of Directors and its officers have not verified the statements made in the said representation or documents provided by Mr. Nusli N. Wadia and do not take responsibility for the same.

Thanking you,

Yours sincerely,

Tata Motors Limited

H K Sethna

Company Secretary

About Tata Motors

Tata Motors Limited is India's largest automobile company, with consolidated revenues of INR 2,75,561 crores (USD 41.6 billion) in 2015-16. Through subsidiaries and associate companies, Tata Motors has operations in the UK, South Korea, Thailand, South Africa and Indonesia. Among them is Jaguar Land Rover, the business comprising the two iconic British brands. It also has an industrial joint venture with Fiat in India. With over 9 million Tata vehicles plying in India, Tata Motors is the country's market leader in commercial vehicles and among the top in passenger vehicles. Tata cars, buses and trucks are being marketed in several countries in Europe, Africa, the Middle East, South Asia, South East Asia, South America, Australia, CIS and Russia.

(www.tatamotors.com ; also follow us on Twitter: <https://twitter.com/TataMotors>)

Safe Harbor: Statements included herein may constitute forward-looking statements. Forward-looking statements are based on expectations, forecasts and assumptions by management and involve risks, uncertainties, and other factors that may cause our actual results, performance or achievements to materially differ from those stated. We cannot be certain that any expectation, forecast or assumption made by management in preparing these forward-looking statements will prove accurate, or that any projection will be realized. More detailed information about these and other factors that could affect future results is contained in our annual reports and filings with the Securities and Exchange Commission. Our forward-looking statements pertain to the date of their initial issuance, and we do not undertake to publicly update or revise any forward-looking statement, whether as a result of new information, future events or otherwise.