

**This addendum sets out changes to be made in the Offer document / Key Information  
Memorandum of the Tata Growth Fund**

Mr. Venugopal M. has ceased to be the fund manager for the scheme. Mr. Pradeep Gokhale has been appointed as a fund manager for the Scheme.

**Details of Mr. Pradeep Gokhale:**

<b>Name and Age</b>	Pradeep Gokhale, 42 Years
<b>Designation</b>	Fund Manager – Equities & Head - Research
<b>Qualification</b>	C.A., B.Com.
<b>Experience (Years)</b>	17
<b>Experience</b>	<p>April 1995 to August 2004- Credit Analysis and Research Ltd, over the years worked on credit rating and business analysis of various sectors including real estate sector.</p> <p>Last position held as Head, Financial services and structured Finance ratings. Reporting to Executive Director.</p> <p>Sep 2004 to date- As Fund Manager- Equities and Head - Research, He is responsible for managing certain equity schemes of Tata Mutual Fund and also responsible for overall investment research. He is also responsible for tracking real estate sector and has tracked, analyzed, Interacted, taken investment calls in the real estate sectors companies. Reporting to Sr. Fund Manager</p>

**Notes:-**

- The above revision will be implemented prospectively and shall remain in force till further notice.
- This addendum will form an integral part of the Offer document.
- All other terms and conditions of the offer document read with other addendums if any remain unchanged.

Date: May 26, 2008

**Statutory Details - Constitution:** Tata Mutual Fund (TMF) has been set up as a Trust under the Indian Trust Act 1882. **Sponsors:** Tata Sons Limited and Tata Investment Corporation Limited. **Trustee:** Tata Trustee Company Pvt. Ltd. **Investment Manager:** Tata Asset Management Ltd. **Risk Factors** - All investments in Mutual Fund and securities are subject to market risks and the NAV of the scheme may go up or down depending upon the factors and forces affecting the capital market. Mutual Funds and securities investments are subject to market risks and there can be no assurance and no guarantee that the scheme will achieve its objective. Past performance of the previous schemes, the sponsor or its group affiliates is not indicative of and does not guarantee the future performance of the schemes. Above is the only name of the scheme and does not in any manner indicate either the quality of the schemes or their future prospects or the returns. The sponsors are not responsible or liable for any loss resulting from the operations resulting from the scheme(s) beyond the initial contribution of Rs. 1 lac made by them towards setting up the Mutual Fund. For scheme specific risk factors and other details please read the offer document of the scheme carefully before investing.

**This addendum sets out changes to be made in the Offer document / Key Information  
Memorandum of the Tata Tax Saving Fund**

Mr. Venugopal M. has ceased to be the fund manager for the scheme. Mr. Pradeep Gokhale has been appointed as a fund manager for the Scheme.

**Details of Mr. Pradeep Gokhale:**

<b>Name and Age</b>	Pradeep Gokhale, 42 Years
<b>Designation</b>	Fund Manager – Equities & Head - Research
<b>Qualification</b>	C.A., B.Com.
<b>Experience (Years)</b>	17
<b>Experience</b>	April 1995 to August 2004- Credit Analysis and Research Ltd, over the years worked on credit rating and business analysis of various sectors including real estate sector. Last position held as Head, Financial services and structured Finance ratings. Reporting to Executive Director. Sep 2004 to date- As Fund Manager- Equities and Head - Research, He is responsible for managing certain equity schemes of Tata Mutual Fund and also responsible for overall investment research. He is also responsible for tracking real estate sector and has tracked, analyzed, Interacted, taken investment calls in the real estate sectors companies. Reporting to Sr. Fund Manager

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**This addendum sets out changes to be made in the Offer document / Key Information  
Memorandum of the Tata Midcap Fund**

Mr. Venugopal M. has ceased to be the fund manager for the scheme. Mr. Pradeep Gokhale has been appointed as a fund manager for the Scheme.

**Details of Mr. Pradeep Gokhale:**

<b>Name and Age</b>	Pradeep Gokhale, 42 Years
<b>Designation</b>	Fund Manager – Equities & Head - Research
<b>Qualification</b>	C.A., B.Com.
<b>Experience (Years)</b>	17
<b>Experience</b>	April 1995 to August 2004- Credit Analysis and Research Ltd, over the years worked on credit rating and business analysis of various sectors including real estate sector. Last position held as Head, Financial services and structured Finance ratings. Reporting to Executive Director. Sep 2004 to date- As Fund Manager- Equities and Head - Research, He is responsible for managing certain equity schemes of Tata Mutual Fund and also responsible for overall investment research. He is also responsible for tracking real estate sector and has tracked, analyzed, Interacted, taken investment calls in the real estate sectors companies. Reporting to Sr. Fund Manager

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**This addendum sets out changes to be made in the Offer document / Key Information  
Memorandum of the Tata Tax Advantage Fund - 1**

Mr. Venugopal M. has ceased to be the fund manager for the scheme. Mr. Pradeep Gokhale has been appointed as a fund manager for the Scheme.

**Details of Mr. Pradeep Gokhale:**

<b>Name and Age</b>	Pradeep Gokhale, 42 Years
<b>Designation</b>	Fund Manager – Equities & Head - Research
<b>Qualification</b>	C.A., B.Com.
<b>Experience (Years)</b>	17
<b>Experience</b>	April 1995 to August 2004- Credit Analysis and Research Ltd, over the years worked on credit rating and business analysis of various sectors including real estate sector. Last position held as Head, Financial services and structured Finance ratings. Reporting to Executive Director. Sep 2004 to date- As Fund Manager- Equities and Head - Research, He is responsible for managing certain equity schemes of Tata Mutual Fund and also responsible for overall investment research. He is also responsible for tracking real estate sector and has tracked, analyzed, Interacted, taken investment calls in the real estate sectors companies. Reporting to Sr. Fund Manager

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**This addendum sets out changes to be made in the Offer document / Key Information  
Memorandum of the Tata Offshore India Opportunities Scheme**

Mr. Pradeep Gokhale has ceased to be the fund manager for the scheme. Mr. Bhupinder Sethi has been appointed as a fund manager for the Scheme.

**Details of Mr. Bhupinder Sethi:**

<b>Name and Age</b>	Bhupinder Sethi, 38 Years
<b>Designation</b>	Senior Fund Manager - Equities
<b>Qualification</b>	B.E., MBA from F.M.S. Delhi
<b>Experience (Years)</b>	13
<b>Experience</b>	<p>June 1994 to March 1997 – Equity Analyst, Department of International Finance at UTI – Reporting to the Deputy General Manager.</p> <p>March 1997 to February 2000 – Fund Manager of India Fund (India’s first offshore fund, listed on the London Stock Exchange), Department of International Finance, UTI – Reporting to the General Manager.</p> <p>February 2000 to December 2002 – Fund Manager at Dundee Mutual Funds, sponsored by Dundee Bancorp Inc., Canada – Reporting to the President.</p> <p>September 2003 to February 2005 – As Vice President Investments at Jacob Ballas Capital India, subsidiary of Excelfin Pte. Limited, Singapore and Investment Advisor to the New York Life International India Fund – Reporting to the Managing Director.</p> <p>March 2005 to date – As Senior Fund Manager Equities at Tata Asset Management Ltd, he is the Fund Manager of certain equity schemes of Tata Mutual Fund - Reporting to the Managing Director.</p>

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**This addendum sets out changes to be made in the Offer document / Key Information  
Memorandum of the Tata Select Equity Fund**

Mr. Bhupinder Sethi has ceased to be the fund manager for the scheme. Mr. Sachin Relekar has been appointed as a fund manager for the Scheme.

**Details of Mr. Sachin Relekar:**

<b>Name and Age</b>	Sachin Relekar, 33 Years
<b>Designation</b>	Dy. Fund Manager
<b>Qualification</b>	MMS, B.E. Mechanical
<b>Experience (Years)</b>	10
<b>Experience</b>	Feb 04 to June 04 & Aug 05 to Sept 07 - CD Equi Search Private. Ltd. Reporting to Director. Last position held: Equity research analyst. Apart from this, over a period of time he has gained experience in the areas of Management Consultancy, business development for new product line and production engineering. Sept 07 to date, Deputy Fund Manager, Tata Asset Management Ltd. He is a part of the investment committee and reports to Sr. Fund Manager.

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**This addendum sets out changes to be made in the Offer document / Key Information  
Memorandum of the Tata Contra Fund**

Mr. Bhupinder Sethi has ceased to be the fund manager for the scheme. Mr. Sachin Relekar has been appointed as a fund manager for the Scheme.

**Details of Mr. Sachin Relekar:**

<b>Name and Age</b>	Sachin Relekar, 33 Years
<b>Designation</b>	Dy. Fund Manager
<b>Qualification</b>	MMS, B.E. Mechanical
<b>Experience (Years)</b>	10
<b>Experience</b>	Feb 04 to June 04 & Aug 05 to Sept 07 - CD Equi Search Private. Ltd. Reporting to Director. Last position held: Equity research analyst. Apart from this, over a period of time he has gained experience in the areas of Management Consultancy, business development for new product line and production engineering. Sept 07 to date, Deputy Fund Manager, Tata Asset Management Ltd. He is a part of the investment committee and reports to Sr. Fund Manager.

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**This addendum sets out changes to be made in the Offer document / Key Information  
Memorandum of the Tata Dividend Yield Fund**

Mr. Bhupinder Sethi has ceased to be the fund manager for the scheme. Mr. Sachin Relekar has been appointed as a fund manager for the Scheme.

**Details of Mr. Sachin Relekar:**

<b>Name and Age</b>	Sachin Relekar, 33 Years
<b>Designation</b>	Dy. Fund Manager
<b>Qualification</b>	MMS, B.E. Mechanical
<b>Experience (Years)</b>	10
<b>Experience</b>	Feb 04 to June 04 & Aug 05 to Sept 07 - CD Equi Search Private. Ltd. Reporting to Director. Last position held: Equity research analyst. Apart from this, over a period of time he has gained experience in the areas of Management Consultancy, business development for new product line and production engineering. Sept 07 to date, Deputy Fund Manager, Tata Asset Management Ltd. He is a part of the investment committee and reports to Sr. Fund Manager.

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**This addendum sets out changes to be made in the Offer document / Key Information  
Memorandum of the Tata Equity P/E Fund**

Mr. Bhupinder Sethi has ceased to be the fund manager for the scheme. Mr. Sachin Relekar has been appointed as a fund manager for the Scheme.

**Details of Mr. Sachin Relekar:**

<b>Name and Age</b>	Sachin Relekar, 33 Years
<b>Designation</b>	Dy. Fund Manager
<b>Qualification</b>	MMS, B.E. Mechanical
<b>Experience (Years)</b>	10
<b>Experience</b>	Feb 04 to June 04 & Aug 05 to Sept 07 - CD Equi Search Private. Ltd. Reporting to Director. Last position held: Equity research analyst. Apart from this, over a period of time he has gained experience in the areas of Management Consultancy, business development for new product line and production engineering. Sept 07 to date, Deputy Fund Manager, Tata Asset Management Ltd. He is a part of the investment committee and reports to Sr. Fund Manager.

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**This addendum sets out changes to be made in the Offer document / Key Information  
Memorandum of the Tata Life Sciences and Technology Fund**

Mr. Bhupinder Sethi has ceased to be the fund manager for the scheme. Mr. Sachin Relekar has been appointed as a fund manager for the Scheme.

**Details of Mr. Sachin Relekar:**

<b>Name and Age</b>	Sachin Relekar, 33 Years
<b>Designation</b>	Dy. Fund Manager
<b>Qualification</b>	MMS, B.E. Mechanical
<b>Experience (Years)</b>	10
<b>Experience</b>	Feb 04 to June 04 & Aug 05 to Sept 07 - CD Equi Search Private. Ltd. Reporting to Director. Last position held: Equity research analyst. Apart from this, over a period of time he has gained experience in the areas of Management Consultancy, business development for new product line and production engineering. Sept 07 to date, Deputy Fund Manager, Tata Asset Management Ltd. He is a part of the investment committee and reports to Sr. Fund Manager.

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