

September 13, 2024

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: **501301** National Stock Exchange of India Ltd. Exchange Plaza Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 Symbol: **TATAINVEST**

Dear Sir/Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find the enclosed intimation letter dated September 12, 2024, received from our RTA – Link Intime India Private Limited, providing information regarding loss of share certificates and issue of duplicate share certificates to the shareholders of the Company.

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours faithfully,

For Tata Investment Corporation Limited

Jamshed Patel
Company Secretary and Chief Compliance Officer

Encl: a/a



Date :-12/09/2024

National Stock Exchange of India Ltd.
Exchange Plaza
Plot No.c-1, G-Block
IFB Centre
Bandra-Kurla Complex
Bandra (East), Mumbai 400051
Maharashtra
India

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Tata Investment Corporation Limited

RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to place the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

This is computer generated letter and does not require signature.

LINK INTIME INDIA PRIVATE LIMITED



NOTICE

Tata Investment Corporation Limited Regd. Off: ELPHINSTONE BUILDING, 2ND FLOOR 10, VEER NARIMAN RD. NR. HORNIMAN CIRCLE MUMBAI MAHARASHTRA 400001

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs. 10.00/- each	Certificate No.	Distinctive Nos.
ICD0000361	DARAIUS TEHMURAS KAPADIA, DOLLY DARAIUS KAPADIA	1	B26387	3966812-3966812
		5	B1076	4944322-4944326
		10	A1076	4089162-4089171
		37	B21451	3260496-3260532
		48	C1748	5471902-5471949
		48	D1748	6547692-6547739
		49	B8629	7899840-7899888
		50	4267	346901-346950
		50	4268	346951-347000
		50	B8627	7899740-7899789
		50	B8628	7899790-7899839
		199	B464305	24184794-
				24184992

Date :- 12/09/2024

Place :- Mumbai

This is computer generated letter and does not require signature.

LINK INTIME INDIA PRIVATE LIMITED



BSE LIMITED Date :- 12/09/2024 PHIROZE JEEJEEBHOY TOWERS

DALAL STREET

FORT

MUMBAI

MAHARASHTRA

INDIA

400001

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Tata Investment Corporation Limited

RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to put the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

This is computer generated letter and does not require signature.

LINK INTIME INDIA PRIVATE LIMITED



NOTICE

Tata Investment Corporation Limited Regd. Off: ELPHINSTONE BUILDING, 2ND FLOOR 10, VEER NARIMAN RD. NR. HORNIMAN CIRCLE MUMBAI MAHARASHTRA 400001

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs. 10.00/- each	Certificate No.	Distinctive Nos.
ICD0000361	DARAIUS TEHMURAS KAPADIA, DOLLY DARAIUS KAPADIA	1	B26387	3966812-3966812
		5	B1076	4944322-4944326
		10	A1076	4089162-4089171
		37	B21451	3260496-3260532
		48	C1748	5471902-5471949
		48	D1748	6547692-6547739
		49	B8629	7899840-7899888
		50	4267	346901-346950
		50	4268	346951-347000
		50	B8627	7899740-7899789
		50	B8628	7899790-7899839
		199	B464305	24184794-
1				24184992

Date :- 12/09/2024

Place :- Mumbai

This is computer generated letter and does not require signature.

LINK INTIME INDIA PRIVATE LIMITED