

October 4, 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 October 4, 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: 04/10/2024

TATA INVESTMENT CORPORATION LIMITED ELPHINSTONE BUILDING, 2ND FLOOR 10, VEER NARIMAN RD.
NR. HORNIMAN CIRCLE
MUMBAI
400001

Dear SIR/MADAM

UNIT: TATA INVESTMENT CORPORATION LIMITED

RE: Regulation 39(3) of SEBI (LODR),2015

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Master Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of Shareholder	New Certificate No	Old Certificate No	No of share(s)	Distinctive nos From	Distinctive nos To
ICG0000486	04-10-2024	GOOL SAVAK IRANI HORMAZD SAVAK IRANI	67547	50339	108	16450309	16450416
ICG0000486	04-10-2024	GOOL SAVAK IRANI HORMAZD SAVAK IRANI	67547	50339	108	19732072	19732179

Thanking you,

Yours faithfully, For Link Intime India Pvt Ltd

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LINK INTIME INDIA PVT LTD

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