

June 19, 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 June 18, 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: 18/06/2024

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 Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, 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 of share(s)	Distinctive nos From	Distinctive nos To
ICK0032153	18-06-2024	KASHMIRA DARAIUS BATLIWALLA	67488	1	8223179	8223179
ICK0032153	18-06-2024	KASHMIRA DARAIUS BATLIWALLA	67489	1	24329639	24329639
ICK0032153	18-06-2024	KASHMIRA DARAIUS BATLIWALLA	67490	1	5553524	5553524
ICK0032153	18-06-2024	KASHMIRA DARAIUS BATLIWALLA	67491	1	6629314	6629314

LINK INTIME INDIA PVT LTD



Thanking you,

Yours faithfully, For Link Intime India Pvt Ltd

sd/- Nehals NEHA KOYANDE