

July 18, 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 July 17, 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



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

Date :-17/07/2024

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

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083 CIN - U67190MH1999PTC118368 Tel.: +91 8108118484 Fax: +91 22 6656 8494 E-mail: csg-unit@linkintime.co.in Website: www.linkintime.co.in



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. |
|------------|--|-------------------------------|--------------------|------------------|
| ICV0001819 | VICENTE CORREIA AFONSO, VALENE | 25 | B28432 | 11204089- |
| | CORREIA AFONSO | | | 11204113 |
| | | 50 | 19853 | 3151161-3151210 |
| | | 50 | 19854 | 3151211-3151260 |
| | | 50 | 19855 | 3151261-3151310 |
| | | 50 | 19856 | 3151311-3151360 |
| | | 50 | B26167 | 3961108-3961157 |
| | | 50 | B28430 | 11203989- |
| | | | | 11204038 |
| | | 50 | B28431 | 11204039- |
| | | | | 11204088 |
| | | 187 | B465766 | 24543328- |
| | | | | 24543514 |

Date :- 17/07/2024

Place :- Mumbai

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LINK INTIME INDIA PRIVATE LIMITED



BSE LIMITED Date :- 17/07/2024

PHIROZE JEEJEEBHOY TOWERS

DALAL STREET

FORT

MUMBAI

MAHARASHTRA

INDIA

400001

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