26th February, 2016.

BSE Limited,
Dalal Street,
Mumbai 400001

National Stock Exchange of India Ltd.
Bandra Kurla Complex
Bandra (East)
Mumbai 400051

Dear Sirs,

Sub : Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel (KMP) of the Company for the purpose of determining materiality of an event or information and making disclosures to Stock Exchange(s) under Regulation 30 are as under:

Sr. No.	Name of KMP	Designation	E-mail ID	Contact Numbers
1.	Mr. Amit Dalal	Executive Director	amitdalal@tata.com	(022)66657187
2.	Mr. Manoj Kumar C V	Chief Financial Officer & Company Secretary	kvmanoj@tata.com	(022)66657051

Yours faithfully,

TATA INVESTMENT CORPORATION LIMITED

(MANOJ KUMAR C V)
CHIEF FINANCIAL OFFICER
& COMPANY SECRETARY