



10th May, 2022

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: Newspaper Advertisement - Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 30 read with Schedule III Para A, of SEBI Listing Regulations and in compliance with the General Circulars issued by the Ministry of Corporate Affairs from time to time, we enclose the copies of the following newspaper advertisements published for giving Public Notice to the Shareholders for intimating that the 85th Annual General Meeting of the Company will be held on **Monday, 27th June, 2022, at 4:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means** and the Register of Members and the Share Transfer Books of the Company will be closed from **Saturday, 4th June, 2022 to Friday, 10th June, 2022 (both days inclusive)** for the purpose of payment of Dividend, as may be declared at the AGM:

Sr. No.	Name of Newspaper(s)	Publication Date	Edition(s)
1.	Business Standard (English)	10th May, 2022	All
2.	Navshakti (Marathi)		Mumbai

These are also being made available on the website of the Company at www.tatainvestment.com.

This is for your information and records.

Yours faithfully,

TATA INVESTMENT CORPORATION LIMITED

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

Encl: as above

TATA INVESTMENT CORPORATION LIMITED

Elphinstone Building 10 Veer Nariman Road Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 7917 e-mail ticl@tata .com
website www.tatainvestment.com CIN L67200MH1937PLC002622

Will re-examine sedition law provisions: Govt to SC

PRESS TRUST OF INDIA
New Delhi, 9 May

The Centre Monday told the Supreme Court not to invest time in examining the validity of sedition law as it has decided to go for re-consideration of the provisions by a "competent forum".

The Centre also said it was cognizant of various views, and concerns about civil liberties while being committed to protecting the "sovereignty and integrity of this great nation".

The Congress alleged that the government is trying to "course correct" as it seems to have realised that its "misuse" of the legislation is about to be quashed by the SC.

The Ministry of Home Affairs, in an affidavit, referred to the views of Prime Minister Narendra Modi on shedding "colonial baggage" and said he has been in favour of the pro-

tection of civil liberties and respect of human rights, and in that spirit, over 1500 outdated laws and over 25,000 compliance burdens have been scrapped.

It said the prime minister has said that India, as a nation, has to work even harder to shed colonial baggage that has passed its utility which includes outdated laws and practices.

A Bench of Chief Justice N V Ramana and Justices Surya Kant and Hima Kohli on May 5 had said it would hear arguments on May 10 on the legal question of whether the pleas challenging the colonial-era penal law on sedition be referred to a larger bench for reconsidering the 1962 verdict of a five-judge constitution bench in the Kedar Nath Singh case.

The affidavit, filed by Mritunjay Kumar Narayan, Additional Secretary of the MHA, said there are divergences of views expressed in the public domain by various jurists, academicians, intellectuals, and citizens in general.

"The Government, being fully cognizant of various views being expressed on the subject of sedition and also having considered the concerns of civil liberties and human rights, while committed to maintain and protect the sovereignty and integrity of this great nation, has decided to re-examine and reconsider the provisions of Section 124A of the IPC which can only be done before the competent forum," it said.

The government urged the

top court that in view of the decision to reconsider the law, "this court may not invest time in examining the validity of section 124A once again and be pleased to await the exercise of reconsideration to be undertaken by the Government of India before an appropriate forum where such reconsideration is constitutionally permitted." The government said concerns have been raised about the application and abuse of sedition law for purposes not intended by the provisions.

"The prime minister has been cognizant of various views expressed on the subject and has also periodically, in various forums, expressed his clear and unequivocal views in favour of protection of civil liberties, respect of human rights, and giving meaning to the constitutionally cherished freedoms by the people of the country," it said.

China's intent has been to keep boundary issue alive: Army Chief

PRESS TRUST OF INDIA
New Delhi, 9 May

The basic issue with China remains the resolution of the boundary question but Beijing's intent has been to keep it "alive", Army Chief Gen Manoj Pande said on Monday, asserting that Indian troops are adequately deployed to deal with any situation along the frontier.

Gen Pande said the Army's aim is to restore the status quo ante prior to April 2020 and that guidance has been given to the troops deployed along the border to remain firm and resolute in their tasks.

The Army chief told a group of journalists that Indian troops continue to hold "important positions" along the Line of Actual Control (LAC) and that the Army has a "robust posture" to confront any situation.

"The basic issue remains the resolution of the border. What we see is that China's intent has been to keep the

"WHAT WE NEED AS A COUNTRY IS A 'WHOLE OF NATION' APPROACH AND IN THE MILITARY DOMAIN, THIS IS TO PREVENT AND COUNTER ANY ATTEMPT TO ALTER THE STATUS QUO AT THE LAC"

GEN MANOJ PANDE, Army Chief



positions along the LAC. As far as the situation is concerned, guidance given to the troops is to remain firm and resolute in the task they are undertaking and prevent attempts to change the status quo," he said.

'Supply chain of ammunition impacted because of war'

India will have to monitor very closely the geopolitical flux including the realignment of forces following the Russia-Ukraine conflict and needs to ensure that the ongoing situation does not divert attention from the developments in Afghanistan and the Indo-Pacific, Army Chief Gen Manoj Pande said on Monday.

Talking about the immediate impact of the conflict on the Army, Gen Pande said that the supply chain of certain ammunition and spares has been affected to some extent but added that the available stocks are adequate to last for a reasonable period of time in the immediate future.



ITC Limited

CIN : L16005WB1910PLC001985

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Website: www.itcportal.com

Transfer of Dividend and Ordinary Shares of the Company to the Investor Education and Protection Fund

Members are hereby informed that unclaimed dividend for the financial year ended 31st March, 2015 and the Ordinary Shares of the Company in respect of which dividend entitlements have remained unclaimed for seven consecutive years from the financial year ended 31st March, 2015 will be due for transfer to the Investor Education and Protection Fund of the Central Government (IEPF) on 5th September, 2022, pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. The relevant details are available on the Company's corporate website www.itcportal.com under the section 'Investor Relations'. Individual letters in this regard have been sent to the concerned Members at their address registered with the Company / the Depository Participants.

Members are advised to lodge their claims in respect of the above by writing to the **Investor Service Centre (ISC), ITC Limited, 37 Jawaharlal Nehru Road, Kolkata 700 071 by 2nd September, 2022** or sending e-mail at isc@itc.in. If any valid claim is not received by ISC by that date, the Company, in accordance with the aforesaid provisions of law, shall transfer such dividend and shares to the IEPF.

Clarification on this matter, if required, may be sought from Mr. T. K. Ghosal, Head of ISC, by sending e-mail at the aforesaid e-mail ID or by calling at telephone nos. 1800-345-8152 (toll free) or 033-2288 6426 / 0034.

ITC Limited
R. K. Singhi
Executive Vice President &
Company Secretary

Dated: 9th May, 2022



Chief Guest



Sh. Ananta Barua
Whole-Time Member
Securities and Exchange
Board of India (SEBI)

**5th National Summit & Awards
Corporate Bond Market**

"Next Generation Reforms for Alternative Funding"

Thursday, 12th May, 2022 • Hotel Four Seasons, Worli, Mumbai

KEY AREAS

Next Generation Reforms for Alternate Funding • Credit Enhancement facility • Surety & Guarantee Bonds • Debt Financing • Increase penetration in Corporate Bond Market • Sustainable Financing • Creating Enablers of Infrastructure • Opportunities in SRI and ESG Space

EMINENT JURY

Jury Chairman



Sh D. K. Mittal
Former Finance Secretary
Ministry of Finance, Govt. of India

Jury Members



Ms. Nipa Sheth
Chairperson, ASSOCHAM National
Council for Corporate Bond Market and
Founder & MD, Trust Group



Sh. G. V. Nageswara Rao
Former MD & CEO
NSDL



Ms. Navita Yadav
Managing Director
& Global Head, Vistra Group



Sh. Vijay Krishnamurthy
Head-Fixed Income
BSE Limited

EMINENT SPEAKERS



Sh. Sumant Sinha
President, ASSOCHAM
Chairman & CEO
Renew Power



Sh. Ajay Singh
Sr. Vice President
ASSOCHAM
CMD, Spicejet Ltd



Sh. Deepak Sood
Secretary General
ASSOCHAM



Sh. Pradeep Ramakrishnan
General Manager
Securities and Exchange
Board of India (SEBI)



Ms. Nipa Sheth
Chairperson ASSOCHAM National
Council for Corporate Bond Market
& Founder and MD, Trust Group



Ms. Aditi Mittal
Co-chairperson, ASSOCHAM National
Council for Corporate Bond Market
& Director, A. K. Capital Services Ltd.



Sh. Ashishkumar Chauhan
MD & CEO
Bombay Stock Exchange



Sh. P. R. Jaishankar
MD, India Infrastructure
Finance Company Ltd.



Ms. Shikha Bagai
Country MD, India & Mauritius
Vistra ITCL India Ltd.



Sh. Ajay Manglunia
MD & Head, Investment
Grade Group, JM Financial



Sh. Sundeep Kakkar
MD & Head - Investors Sales
Citi Group



Sh. Gurpreet Chhatwal
Managing Director
CRISIL Ratings Ltd.



Sh. Anil Grover
COO, Axis Trustee
Services Ltd.



Sh. Samar Banwat
ED, National Securities
Depository Limited



Sh. Mahendra Jajoo
CIO - Fixed Income,
Mirae Asset Investment
Managers (India) Pvt. Ltd.



Ms. Lakshmi Iyer
CIO (Debt) & Head-Products
Kotak Mahindra Asset
Management Company



Sh. Subrat Udgata
Senior Vice President
IDBI Trusteeship Services Ltd.



Sh. Sanjay Sethia
Sr. Vice President
Debt Capital Markets
SBI Capital Markets Ltd.



Sh. Kaushal Mehta
Sr. Vice President
LKP Securities

Presenting Partners



Gold Partners



Logo Partners



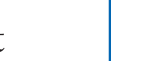
Presidium Partners



Knowledge & Evaluation Partner



Participating Organisations



For details, contact: vivek.tiwari@assocham.com, (M) 8130849452 • kushagra.joshi@assocham.com, (M) 8447365357 • www.assocham.org

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web: www.tatainvestment.com

PUBLIC NOTICE - 85th Annual General Meeting (AGM)

This is to inform that the 85th AGM of the Members of the Company will be held at **4.00 p.m. (IST) on Monday, 27th June, 2022**, through Video Conferencing facility / Other Audio Visual Means. The AGM will be convened and held as per Directive(s) of relevant authorities in view of Covid-19 pandemic.

The e-copy of the 85th Annual Report of the Company for the Financial Year 2021-22 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.tatainvestment.com and on the website of NSDL at www.evoting.nsdl.com and also will be available on the websites of the stock exchanges on which the securities of the Company are listed i.e. at www.nseindia.com and www.bseindia.com.

Book Closure and Dividend:

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 4th June, 2022 to Friday, 10th June, 2022 (both days inclusive) for the purpose of the 85th AGM and payment of Dividend of Rs. 55/- (550%) per Ordinary Shares of Rs.10 each of the Company. The dividend, if declared by the Members, will be paid on or after Wednesday, 29th June, 2022:

(i) To all the Beneficial Owners as at the end of the day on Friday, 3rd June, 2022, as per the list of beneficial owners to be furnished by the National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and

(ii) To all Members in respect of shares held in physical form, whose names are on the Company's Register of Members after giving effect to valid transfers in respect of transfer requests lodged with the Company as of the close of business hours on Friday, 3rd June, 2022.

The intimation is available on the websites of the National Stock Exchange (www.nseindia.com) and BSE Limited (www.bseindia.com) and will also be available on the Company's website www.tatainvestment.com.

For Tata Investment Corporation Limited

Sd/-
Manoj Kumar CV
Chief Financial Officer and
Company Secretary

Place: Mumbai
Dated: 9th May, 2022

