



September 15, 2023

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 September 14, 2023, received from our RTA – TSR Consultants 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

Encl: a/a

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

Date : 14/09/2023

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
ICI0005062	14-09-2023	INDRAVADAN RANCHHODDAS SHAH DHIMANT I SHAH NIMESH INDRAVADAN SHAH	67399	3	8111414	8111416
ICA0015152	14-09-2023	ANJANA SUNILKUMAR SHAH SUNILKUMAR RATILAL SHAH	67400	50	5504894	5504943
ICA0015152	14-09-2023	ANJANA SUNILKUMAR SHAH SUNILKUMAR RATILAL SHAH	67401	50	5504944	5504993

Thanking you,

TSR CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083
CIN - U74999MH2018PTC307859 Tel.: +91 8108118484 Fax : +91 22 6656 8494
E-mail : csg-unit@tcplindia.co.in Website : <https://www.tcplindia.co.in>
Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.

Yours faithfully,
For TSR Consultants Private Limited

Sd/- *Nehebs.*
NEHA KOYANDE

TSR CONSULTANTS PRIVATE LIMITED

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