November 15, 2018.

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051.

Attn: Mr. Avishkar Naik, Vice President-Surveillance

Dear Sirs,

Sub: Increase in Volume.

In connection with your letter ref. No.NSE/CM/Surveillance/7665 dated November 14, 2018, we would like to inform you that to the best of the information available with Management and apart from the information provided to the exchange on November 13, 2018, a copy of which is attached herewith; we do not have any other information/ announcements to share with the Stock Exchanges under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) which have a bearing on the price/volume behavior of our scrip traded.

Kindly take note on record.

Yours faithfully,

Tata Investment Corporation Limited

(Manoj Kumar C V)
Chief Financial Officer
& Company Secretary

13th November, 2018

Ms. Netra Sahani
Department of Corporate Services – Listing
Corporate Relationship Department
BSE Ltd.
Mumbai.

Scrip Code : 501301

Mr. Avinash Kharkar
National Stock Exchange of India Ltd
Bandra Kurla Complex
Bandra (East)
Mumbai.

Code: TATAINVEST

Dear Sir,

Sub:- Proposal for buyback of equity shares of the Company

Pursuant to Regulation 29(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors will consider proposal for buyback of equity shares of the Company, at its meeting to be held on Friday, 16th November, 2018.

Thanking you,

Yours faithfully,

TATA INVESTMENT CORPORATION LIMITED

(MANOJ KUMAR C V)
CHIEF FINANCIAL OFFICER
COMPANY SECRETARY