18th March, 2020

The General Manager
Corporate Relationship Department
BSE Ltd.
Mumbai.

Scrip Code : 501301

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

Code: TATAINVEST

Sub: Purchase of shares by Mr. N. Chandrasekaran

Dear Sir/Madam,

We would like to inform you that Mr. N. Chandrasekaran, Executive Chairman of Tata Sons Private Limited, Promoter of the Company, has purchased 10,000 equity shares of Tata Investment Corporation Limited at an average price of Rs 698.36 (excluding brokerage and STT) per share on March 16, 2020.

This intimation is not required to be disclosed to or by us as Mr. N. Chandrasekaran is not a designated person under the Company's Code of Conduct for Prohibition of Insider Trading, but has been done as a measure of good governance.

We thought it appropriate to keep you informed.

Thanking you,

Yours faithfully,
TATA INVESTMENT CORPORATION LIMITED

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