20th April, 2020

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,

Ref: Securities and Exchange Board of India (SEBI) Circular SEBI/HO/DDHS/CIR/P/ 2018/144 dated 26th November 2018 - Fund raising by issuance of Debt Securities by Large Entities.

Sub: Annual Disclosure by Large Corporate

Please be informed that the equity shares of the Company are listed on BSE Limited and the National Stock Exchange of India Limited.

As per captioned circular of SEBI, please find below the annual disclosure for FY20:

We confirm that we are not a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

This is for your information and records.

Yours faithfully,
TATA INVESTMENT CORPORATION LIMITED

MANOJ KUMAR CV

Digitally signed by MANOJ KUMAR CV
DN: c=IN, o=Personal, 2.5.4.20=1ad1ecb37ba2235ceee66f2a88fc869477 3f95dcbea6e2f68f7d1f1ca9c38144, postalCode=400705, st=MAHARASHTRA, 2.5.4.45=0341003837666236636635643064386332356132331636464343834363261343630366132356438306362656238356434386133436623533373837333531333838332;
serialNumber=c293d8bc9d102629d404c2dc3dbbdd9731 4ea10977c725950f8879951a6ec352, cn=MANOJ KUMAR CV
Date: 2020.04.20 13:28:58 +05'30'

(MANOJ KUMAR CV)
CHIEF FINANCIAL OFFICER &
COMPANY SECRETARY