19th December, 2022

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
Symbol:**TATAINVEST**

Attn: Mr. Binoy Yohannan
Associate Vice President, Surveillance

Dear Sir/Madam,

Sub: Clarification / Confirmation on news item appearing in "Media / Publication"

This has reference to your e-mail and the letter NSE/CM/Surveillance/12618 dated 19th December, 2022 seeking clarification on the news item appearing in "Media / Publication" – Website-www.economictimes.com dated December 19,2022 captioned "Tata in final talks to buy majority stake in UTI AMC from PSU fin cos".

In this regard, we would like to clarify that Tata Investment Corporation Limited ('the Company') is not aware of any information on the aforementioned news item and hence unable to comment on the same.

We are cognizant of our disclosure obligations under the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and as and when matters arise that require disclosure, the Company will fully comply with its obligations under the SEBI Listing Regulations and make appropriate disclosures.

There is no material impact of this news article on the Company.

Please take the same on record.

Yours faithfully,
TATA INVESTMENT CORPORATION LIMITED

MANOJ KUMAR CV

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