



August 22, 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 August 21, 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](http://www.tatainvestment.com) CIN L67200MH1937PLC002622

Date : 21/08/2023

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  
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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
ICS0005211	21-08-2023	SHIRIN NAVROJI NARIELWALA	67390	50	8857416	8857465
ICS0005211	21-08-2023	SHIRIN NAVROJI NARIELWALA	67391	5	8857466	8857470
ICS0005211	21-08-2023	SHIRIN NAVROJI NARIELWALA	67392	50	3479254	3479303
ICS0005211	21-08-2023	SHIRIN NAVROJI NARIELWALA	67393	50	3479304	3479353
ICS0005211	21-08-2023	SHIRIN NAVROJI NARIELWALA	67394	10	3479354	3479363
ICS0005211	21-08-2023	SHIRIN NAVROJI NARIELWALA	67395	82	24465518	24465599

**TSR CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)  
C-101, 1<sup>st</sup> 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.

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Thanking you,

Yours faithfully,  
For TSR Consultants Private Limited

Sd/- *Neha*  
NEHA KOYANDE

**TSR CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)

C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

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E-mail : [csg-unit@tcplindia.co.in](mailto: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.