



August 28, 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 28, 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 CIN L67200MH1937PLC002622

National Stock Exchange of India Ltd.
Exchange Plaza
Plot No.c-1, G-Block
IFB Centre
Bandra-Kurla Complex
Bandra (East), Mumbai 400051
Maharashtra
India

Date :-28/08/2023

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Tata Investment Corporation Limited

RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to place the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

This is computer generated letter and does not require signature.

TSR CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

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

CIN - U74999MH2018PTC307859 Tel.: +91 81 0811 8484 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 5.00 p.m

NOTICE
Tata Investment Corporation Limited
**Regd. Off : ELPHINSTONE BUILDING, 2ND FLOOR 10, VEER NARIMAN RD.
 NR. HORNIMAN CIRCLE MUMBAI MAHARASHTRA 400001**

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs. 10.00/- each	Certificate No.	Distinctive Nos.
ICS0015132	SHOBHA BALAKRISHNA BHANDARY, BALAKRISHNA RAMAYYA BHANDARY, ACHUTHA THUNGA SHETTY	50	B38766	12362148- 12362197
		50	B38767	12362198- 12362247
		50	B38768	12362248- 12362297
		50	B38769	12362298- 12362347
		50	B38770	12362348- 12362397
		50	B38771	12362398- 12362447
		50	B38772	12362448- 12362497
		50	B38773	12362498- 12362547
ICA0015072	ACHUTHA THUNGA SHETTY, SHOBHA BALAKRISHNA BHANDARY, SUDARSHAN ACHUTHA SHETTY	50	B37102	12243762- 12243811
		50	B37103	12243812- 12243861
		50	B37104	12243862- 12243911
		50	B37105	12243912- 12243961
		50	B37106	12243962- 12244011
		50	B37107	12244012- 12244061
		50	B37108	12244062- 12244111
		50	B37109	12244112- 12244161

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		80	50076	16427891-16427970
		80	50076	19709654-19709733
		280	B464116	24147523-24147802
ICG0015018	GHEEWALA NILISHA VIKAS, GHEEWALA VIKAS DILIPKUMAR	25	50351	16451550-16451574
		25	50351	19733313-19733337
		50	B16717	8455554-8455603
		50	B16718	8455604-8455653
		75	B464472	24281785-24281859
ICS0015132	SHOBHA BALAKRISHNA BHANDARY, BALAKRISHNA RAMAYYA BHANDARY, ACHUTHA THUNGA SHETTY	50	B38766	12362148-12362197
		50	B38767	12362198-12362247
		50	B38768	12362248-12362297
		50	B38769	12362298-12362347
		50	B38770	12362348-12362397
		50	B38771	12362398-12362447
		50	B38772	12362448-12362497
		50	B38773	12362498-12362547

Date :- 28/08/2023

Place :- Mumbai

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**BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
FORT
MUMBAI
MAHARASHTRA
INDIA
400001**

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