April 29, 2020

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051.

Attn: Mr. Piyush Tanna, Chief Manager-Surveillance

Dear Sir,

Sub: Increase in Volume.

In connection with your letter Ref. No.:NSE/CM/Surveillance/9430 dated April 28, 2020, we would like to inform you that to the best of the information available with Management; we do not have any information/announcements to share with the Stock Exchanges under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) which have a bearing on the price/volume behaviour of our scrip traded.

Kindly take our clarification/ submissions made hereinabove in the subject matter, on your records.

Yours faithfully,
Tata Investment Corporation Limited

MANOJ KUMAR CV

Digitally signed by MANOJ KUMAR CV
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Date: 2020.04.29 10:29:33 +05'30'

(Manoj Kumar C V)
Chief Financial Officer
& Company Secretary

MKCV:KK

National Stock Exchange Of India Limited

Ref. No.:NSE/CM/Surveillance/9430 28 April 2020

The Company Secretary,
Tata Investment Corporation Limited

Dear Sir/Madam,

Sub: Increase in Volume

We have noted a significant increase in the volume of your security across Exchanges, in the recent past.

Please note that as per Regulation 30 of the SEBI (LODR) Regulations, 2015, all listed companies are required to intimate to the Exchange all the events, information etc. that have a bearing on the operation/performance of the company which include all price sensitive information, etc. In addition, all listed companies are also required to furnish to the Exchanges on request, such information concerning the company as may be reasonably required.

In view of the above and with a view to ensure that investors have latest relevant information about your company, you are requested to provide us with any information /announcement (including impending announcement) which in your opinion may have a bearing on the price / volume behavior in the scrip.

You are therefore advised to provide your response in respect of the above to the Exchange immediately on or before April 29,2020 3:30 PM through **NEAPS > Reports > Compliance Report > News Clarification > All** only. For any further clarification, please contact on 022-26598129 or 022-26598166.

Please note that any information received from you in this regard would be disseminated to the market.

Thanking you

Yours faithfully,
For National Stock Exchange of India Ltd.

Piyush Tanna
Chief Manager
Surveillance

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