



July 30, 2024

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 July 30, 2024, received from our RTA – Link Intime India 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 and Chief Compliance Officer

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

Date : 30/07/2024

TATA INVESTMENT CORPORATION LIMITED
ELPHINSTONE BUILDING, 2ND FLOOR
10, VEER NARIMAN RD.
NR. HORNIMAN CIRCLE
MUMBAI
400001

Dear SIR/MADAM

UNIT : TATA INVESTMENT CORPORATION LIMITEDRE : Regulation 39(3) of SEBI (LODR),2015

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 |
|------------|------------|---|-----------------|----------------|----------------------|--------------------|
| ICS0015132 | 30-07-2024 | SHOBHA BALAKRISHNA BHANDARY BALAKRISHNA RAMAYYA BHANDARY ACHUTHA THUNGA SHETTY | 67512 | 50 | 12362148 | 12362197 |
| ICS0015132 | 30-07-2024 | SHOBHA BALAKRISHNA BHANDARY BALAKRISHNA RAMAYYA BHANDARY ACHUTHA THUNGA SHETTY | 67513 | 50 | 12362198 | 12362247 |
| ICS0015132 | 30-07-2024 | SHOBHA BALAKRISHNA BHANDARY BALAKRISHNA RAMAYYA BHANDARY | 67514 | 50 | 12362248 | 12362297 |

LINK INTIME INDIA PVT LTDC-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

CIN - U67190MH1999PTC118368 Tel.: +91 8108118484 Fax : +91 22 6656 8494

E-mail : csq-unit@linkintime.co.in Website : <https://www.linkintime.co.in>

Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.

| | | | | | | |
|------------|------------|---|-------|----|----------|----------|
| | | ACHUTHA THUNGA SHETTY | | | | |
| ICS0015132 | 30-07-2024 | SHOBHA BALAKRISHNA BHANDARY BALAKRISHNA RAMAYYA BHANDARY ACHUTHA THUNGA SHETTY | 67515 | 50 | 12362298 | 12362347 |
| ICS0015132 | 30-07-2024 | SHOBHA BALAKRISHNA BHANDARY BALAKRISHNA RAMAYYA BHANDARY ACHUTHA THUNGA SHETTY | 67516 | 50 | 12362348 | 12362397 |
| ICS0015132 | 30-07-2024 | SHOBHA BALAKRISHNA BHANDARY BALAKRISHNA RAMAYYA BHANDARY ACHUTHA THUNGA SHETTY | 67517 | 50 | 12362398 | 12362447 |
| ICS0015132 | 30-07-2024 | SHOBHA BALAKRISHNA BHANDARY BALAKRISHNA RAMAYYA BHANDARY ACHUTHA THUNGA SHETTY | 67518 | 50 | 12362448 | 12362497 |
| ICS0015132 | 30-07-2024 | SHOBHA BALAKRISHNA BHANDARY BALAKRISHNA RAMAYYA BHANDARY ACHUTHA THUNGA SHETTY | 67519 | 50 | 12362498 | 12362547 |
| ICA0006087 | 30-07-2024 | ASHA SUDHAKAR MADAN | 67520 | 1 | 24132664 | 24132664 |

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| | | | | | | |
|------------|------------|--|-------|-----|----------|----------|
| | | SUDHAKAR VASANTRAO MADAN | | | | |
| ICA0005273 | 30-07-2024 | ASHA SUDHAKAR MADAN SUDHAKAR VASANTRAO MADAN | 67521 | 370 | 16423790 | 16424159 |
| ICA0005273 | 30-07-2024 | ASHA SUDHAKAR MADAN SUDHAKAR VASANTRAO MADAN | 67521 | 370 | 19705553 | 19705922 |

Thanking you,

Yours faithfully,
For Link Intime India Pvt Ltd

Sd/- *Neha*
NEHA KOYANDE

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