31st May, 2019

The General Manager
Department of Corporate Services - Listing
Corporate Relationship Department
BSE Ltd.
Mumbai.

Scrip Code : 501 301

Asst. Vice President
National Stock Exchange of India Ltd.
Bandra Kurla Complex
Bandra (East)
Mumbai.

Code : TATAINVEST

Dear Sirs,

Sub: Transfer of Registry Business of Company's Share Transfer Agent from TSR Darashaw Ltd (TSRDL) to TSR Darashaw Consultants Private Ltd. (TSRDCPL)

We have been informed on 30th May, 2019 by our Registrar and Share Transfer Agents that the Registry Business of TSR Darashaw Limited **(TSRDL),** the Share Transfer Agent of the Company stand transferred to a new entity TSR Darashaw Consultants Private Ltd. **(TSRDCPL)** with effect from May 28, 2019, pursuant to the de-merger of the Registry business from TSRDL to TSRDCPL.

We request you to take note of the above and update in your records the name of **TSR Darashaw Consultants Private Ltd** as the Share Transfer Agent of the Company.

The address and other contact details of the Share Transfer Agent remain unchanged.

The above information is also available on our website https://www.tatainvestment.com

Thanking you,

Yours faithfully,
TATA INVESTMENT CORPORATION LIMITED

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