TML: 4365: 2022 Date: November 08, 2022

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India.
**Scrip Code: 513434**

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.
Maharashtra, India
**Symbol: TATAMETALI**

Dear Madam, Sirs,

**Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed the intimation received from our Registrar and Transfer Agent, R&D Infotech Pvt. Ltd., providing information regarding loss of share certificates of the shareholders of Tata Metaliks Limited.

This information is being submitted pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record

Yours faithfully,
**Tata Metaliks Limited**

AVISHEK GHOSH
Digitally signed by AVISHEK GHOSH
Date: 2022.11.08 16:37:46 +05'30'

**Avishek Ghosh**
Company Secretary and Compliance Officer

Encl.: as above

R&D Infotech Pvt. Ltd.
AS/NZS ISO 9001:2008 CERTIFIED COMPANY
15C, Naresh Mitra Sarani, Kolkata - 700 026
Phone : 91 (33) 2419 2641/42, Fax : 91 (033) 2476 1657
e-mail : rdinfotec@yahoo.com Website : www.rdinfotech.org
CIN:U72200WB1997PTC084977

**NOTICE**

**TATA METALIKS LIMITED**

**CIN : L27310WB1990PLC050000.**

REGD. Office: Tata Centre, 10th Floor, 43, J. L. Nehru Road, Kolkata – 700 071

Tel : 91 33 66134200 Fax 91 33 22884372

Website www.tatametaliks.com

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / misplaced 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.

| SL | Folio No | Names of the holders (Incl. Joint holders) | Shares | Certificate Number | Distinctive Number | |
|---|---|---|---|---|---|---|
| | | | | | FROM | TO |
| 443 | 0144433 | IRA SINGH - - | 100 | 91315 | 20930401 | 20930500 |
| 444 | 0117884 | PADMA GUPTA - - | 100 | 128432 | 24642101 | 24642200 |
| 445 | 0187235 | MD BADRUDDIN HAIDER - - | 100 | 88838 | 20682701 | 20682800 |
| 446 | 0116480 | NIRMAL KUMAR DAKALIA - - | 100 | 127028 | 24501701 | 24501800 |
| 447 | 0072842 | MAMTA THAKKAR - - | 100 | 83327 | 20131601 | 20131700 |
| 448 | 0115421 | VARSHA JITENDRA THAKKAR Jointly JITENDRA TULSIDAS THAKKAR - | 100 | 125969 | 24395801 | 24395900 |

Thanking You,
Yours faithfully,
**For R&D Infotech Private Limited**
Ratan Kumar Mishra
(Director)

**Place :** **Kolkata** **Date :** **08-Nov-22**

This is a computer generated letter and does not require signature.