TML: 4307: 2021 Date: December 10, 2021

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
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

REGD. Office: Tata Centre, 10th Floor, 43, J. L. Nehru Road, Kolkata – 700 071
Tel : 91 33 66134200 Fax 91 33 22884372 CIN : L27310WB1990PLC050000.
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 of Rs.10/- each	Certificate Number	Distinctive Number	
					FROM	TO
336	0037770	ASHA GUPTA - -	100	48255	16624401	16624500
337	0111114	SUNITA MALLA - -	100	121662	23965101	23965200
338	0133657	DILIP MODI - -	100	93510	21149901	21150000
339	0133657	DILIP MODI - -	100	114037	23202601	23202700
340	0117148	GURPREET KAUR - -	100	127696	24568501	24568600
341	0117149	GURPREET KAUR - -	100	127697	24568601	24568700
342	0119581	DINESH B TENDULKAR - -	100	111340	22932901	22933000
343	0119581	DINESH B TENDULKAR - -	100	111341	22933001	22933100
344	0116876	SIDHARTHA ROY - -	100	127424	24541301	24541400
345	0095695	SUMAN SARAF Jointly BASANT SARAF -	100	106180	22416901	22417000
346	0093599	NITABEN RAJESHBHAI PATEL - -	100	104084	22207301	22207400
347	0118318	SURYABEN KANTILAL PATEL - -	100	109322	22731101	22731200
348	0130007	R UMAYAAL - -	100	51491	16948001	16948100
349	0124183	K T RABINDRANATH - -	100	54774	17276301	17276400
350	0021153	MR SANJAY PATANGIA - -	100	31146	14913501	14913600
351	0176567	KETAN L VORA - -	100	33898	15188701	15188800
352	0144801	M NAGAMAI Jointly MR S M MUTHU -	100	66415	18440401	18440500
353	0079844	DHIRAJLAL PARSOTTAMBHAI PITHVA - -	100	90329	20831801	20831900

Thanking You,
Yours faithfully,

For R&D Infotech Private Limited
Ratan Kumar Mishra
(Director)

Place : **Kolkata** **Date :** **09-Dec-21**

This is computer generated letter and does not require signature.