TML: 4319: 2022 Date: February 14, 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
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
354	0143461	SUBAL DASGUPTA Jointly JAYANTI DASGUPTA -	100	55319	17330801	17330900
355	0143461	SUBAL DASGUPTA Jointly JAYANTI DASGUPTA -	100	56773	17476201	17476300
356	0072147	POPATLALA VITHALDAS PATEL - -	100	82632	20062101	20062200
357	0141743	RESHMI DEVI BANTHIA - -	100	35520	15350901	15351000
358	0130813	RESHMI DEVI BANTHIA - -	100	82220	20020901	20021000
359	0134263	DANDIBHOTLA VIJAYALAKSHMI - -	100	55475	17346401	17346500
360	0006027	LACHMANDAS CHAINANI Jointly GUL CHAINANI -	100	16020	13400901	13401000
361	0105241	MADANJIT SINGH - -	100	115734	23372301	23372400

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

Place : Kolkata **Date : 14-Feb-22**

This is computer generated letter and does not require signature.