TML : 4369 : 2022 Date: December 20, 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: 2022.12.20 11:45:55 +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
462	0004244	BHUPENDRA BHAI MISTRY - -	100	14237	13222601	13222700
463	0147006	NANALAL N BHANSHALI - -	100	135853	13301001	13301100
464	0120326	K SELVARAJ - -	100	78348	19633701	19633800
465	0120276	M KAMESWARI - -	100	15330	13331901	13332000
466	0165009	ARCHITA GOENKA Jointly ARUN KUMAR GOENKA -	100	26004	14399301	14399400
467	0165009	ARCHITA GOENKA Jointly ARUN KUMAR GOENKA -	100	52476	17046501	17046600
468	0165009	ARCHITA GOENKA Jointly ARUN KUMAR GOENKA -	100	78301	19629001	19629100
469	0117418	SHYAM VITHAL MAHAJAN Jointly REKHA SHYAM MAHAJAN -	100	127966	24595501	24595600

Thanking You,

Yours faithfully,

For R&D Infotech Private Limited

Ratan Kumar Mishra

(Director)

Place : Kolkata **Date : 19-Dec-22**

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