TML: 4366: 2022 Date: November 21, 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: 2022.11.21 18:45:28 +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
449	0181985	PARBATI DEVI VERMA - -	100	38308	15629701	15629800
450	0181985	PARBATI DEVI VERMA - -	100	73713	19170201	19170300
451	0080657	SUDHABEN SHAH - -	100	91142	20913101	20913200
452	0107786	SOMNATH SAHU - -	100	118312	23630101	23630200
453	0191183	VIJAYALAKSHMI SRINIVASAN - -	100	124912	24290101	24290200
454	0089718	BIREN SHAILESH KUMAR MODY - -	100	100203	21819201	21819300
455	0113543	R ARUSWAMY - -	100	124091	24208001	24208100
456	0125649	ANITA ATUL MEHTA - -	100	72997	19098601	19098700
457	0047397	PREMILADEVI SHAH - -	100	57882	17587101	17587200
458	0119415	KIRAN OMPRAKASH TAYAL Jointly OMPRAKASH P TAYAL -	100	96410	21439901	21440000
459	0131652	SHYAM LAL SONI - -	100	11006	12899501	12899600
460	0131652	SHYAM LAL SONI - -	100	78219	19620801	19620900
461	0121550	CHERIYAN VARUGHESE - -	100	90606	20859501	20859600

Thanking You,
Yours faithfully,

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

Place : Kolkata **Date : 21-Nov-22**

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