TML: 4306: 2021 Date: November 26, 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
326	0116594	K SINGH Jointly MT SURJIT KAUR SATENDER SINGH	100	137918	24513101	24513200
327	0130007	R UMAYAAL - -	100	74868	19285701	19285800
328	0091181	SOMU VENKATESWARA RAO - -	100	101666	21965501	21965600
329	0155551	KAPIL SINGH PAWAR Jointly MRS RAJSHRI PAWAR -	100	33919	15190801	15190900
330	0060157	HANSA SANGHVI - -	100	70642	18863101	18863200
331	0011469	DHANRAJ P MEHTA - -	100	21462	13945101	13945200
332	0171864	GURBACHAN SINGH - -	100	135480	16841401	16841500
333	0147515	DHANPAT RAJ BHANSALI - -	100	41387	15937601	15937700
334	0147376	SUSHILA DEVI KOTHARI - -	100	66629	18461801	18461900
335	0116453	SUNIL KUMAR AGARWAL - -	100	127001	24499001	24499100

Thanking You,

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

Place : **Kolkata** **Date :** **26-Nov-21**

This is computer generated letter and does not require signature.