TML: 4355: 2022 Date: August 29, 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: 72200WB1997PTC084977

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
407	0132280	FRANCIS MATTHEW Jointly EVELYN MATTHEW -	100	62285	18027401	18027500
408	0132280	FRANCIS MATTHEW Jointly EVELYN MATTHEW -	100	62286	18027501	18027600
409	0132280	FRANCIS MATTHEW Jointly EVELYN MATTHEW -	100	62310	18029901	18030000
410	0132280	FRANCIS MATTHEW Jointly EVELYN MATTHEW -	100	62316	18030501	18030600
411	0132280	FRANCIS MATTHEW Jointly EVELYN MATTHEW -	100	62317	18030601	18030700
412	0132280	FRANCIS MATTHEW Jointly EVELYN MATTHEW -	100	62318	18030701	18030800
413	0132280	FRANCIS MATTHEW Jointly EVELYN MATTHEW -	100	62319	18030801	18030900
414	0132280	FRANCIS MATTHEW Jointly EVELYN MATTHEW -	100	62324	18031301	18031400
415	0132280	FRANCIS MATTHEW Jointly EVELYN MATTHEW -	100	62325	18031401	18031500
416	0132280	FRANCIS MATTHEW Jointly EVELYN MATTHEW -	100	63030	18101901	18102000
417	0132280	FRANCIS MATTHEW Jointly EVELYN MATTHEW -	100	63032	18102101	18102200
418	0132280	FRANCIS MATTHEW Jointly EVELYN MATTHEW -	100	63033	18102201	18102300
419	0132280	FRANCIS MATTHEW Jointly EVELYN MATTHEW -	100	63034	18102301	18102400

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: 72200WB1997PTC084977

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
420	0132280	FRANCIS MATTHEW Jointly EVELYN MATTHEW -	100	63035	18102401	18102500
421	0132280	FRANCIS MATTHEW Jointly EVELYN MATTHEW -	100	65926	18391501	18391600
422	0132280	FRANCIS MATTHEW Jointly EVELYN MATTHEW -	100	65927	18391601	18391700
423	0132280	FRANCIS MATTHEW Jointly EVELYN MATTHEW -	100	65928	18391701	18391800
424	0132280	FRANCIS MATTHEW Jointly EVELYN MATTHEW -	100	65929	18391801	18391900
425	0132280	FRANCIS MATTHEW Jointly EVELYN MATTHEW -	100	65930	18391901	18392000
426	0132280	FRANCIS MATTHEW Jointly EVELYN MATTHEW -	100	66483	18447201	18447300
427	0150670	FRANCIS MATTHEW Jointly EVELYN MATTHEW -	100	21406	13939501	13939600
428	0150670	FRANCIS MATTHEW Jointly EVELYN MATTHEW -	100	28202	14619101	14619200
429	0150670	FRANCIS MATTHEW Jointly EVELYN MATTHEW -	100	37643	15563201	15563300
430	0150670	FRANCIS MATTHEW Jointly EVELYN MATTHEW -	100	37644	15563301	15563400
431	0155115	FRANCIS MATTHEW Jointly EVELYN MATTHEW -	100	55423	17341201	17341300
432	0155115	FRANCIS MATTHEW Jointly EVELYN MATTHEW -	100	66482	18447101	18447200

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: 72200WB1997PTC084977

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
433	0155115	FRANCIS MATTHEW Jointly EVELYN MATTHEW -	100	101904	21989301	21989400
434	0155931	FRANCIS MATTHEW Jointly EVELYN MATHHEW -	100	32096	15008501	15008600
435	0047452	RAJESH LANGALIA - -	100	57937	17592601	17592700
436	0162866	BHANJI MAVJI GORI Jointly JAYESH MAVJI MARU -	100	72028	19001701	19001800
437	0162866	BHANJI MAVJI GORI Jointly JAYESH MAVJI MARU -	100	72032	19002101	19002200
438	0114104	JINADATT PADMARAJ BIRAJADAR - -	100	124652	24264101	24264200
439	0117113	SUNITA BALDWA - -	100	127661	24565001	24565100

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

Place : **Kolkata** **Date :** **29-Aug-22**

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