



Department of Corporate Services
BSE Limited
P J Towers
Dalal Street
Fort
Mumbai 400 001

Tata Investment Corporation Limited
Elphinstone Building
10 Veer Nariman Road
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C-1, Block 'G'
Bandra Kurla Complex
Bandra (E), Mumbai 400 051

6th April, 2016

Sub: Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sirs,

In terms of the disclosure required under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations") regarding aggregate shareholding and voting rights held by the Promoter and Persons Acting in Concert as of the 31st day of March, we forward herewith the said details as on 31st March, 2016 relating to Tata Investment Corporation Limited in the prescribed format.

As mentioned in the format for disclosure, we request you to take the same as disclosure under Regulation 30(1) of the Takeover Regulations also.

Kindly acknowledge receipt.

Yours faithfully,
TATA SONS LIMITED


(K R Bhagat)
Vice President Finance


TATA SONS LIMITED

Bombay House 24 Homi Mody Street Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 8080 e-mail tatasons@tata.com
website www.tata.com CIN U99999MH1917PLC000478



Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part -A - Details of Shareholding

- 1 Name of the Target Company (TC) Tata Investment Corporation Limited
- 2 Name(s) of the stock exchange(s) where the shares of the TC are listed BSE Limited
National Stock Exchange of India Limited
- 3 Particulars of the shareholder(s) :

a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.

b. Name(s) of promoter(s), member of the promoter group and PAC with him. (i)Tata Sons Limited (Promoter)

(ii)Promoter Group:
Ewart Investments Limited
Sir Ratan Tata Trust
Tata Steel Limited
Af-Taab Investment Company Limited
Tata Chemicals Limited
Tata Global Beverages Limited
Trent Brands Limited
Trent Limited

4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total Share/ voting capital wherever applicable	% of total diluted share/ voting capital of TC(*)
	As of March 31st of the year 2016, holding of :			
	a) Shares			
	Tata Sons Limited	37,541,071	68.14	68.14
	Ewart Investments Limited	869,472	1.58	1.58
	Sir Ratan Tata Trust	21,037	0.04	0.04
	Tata Steel Limited	246,018	0.45	0.45
	Af-Taab Investment Company Limited	857,143	1.56	1.56
	Tata Chemicals Limited	475,840	0.86	0.86
	Tata Global Beverages Limited	158,469	0.29	0.29
	Trent Brands Limited	19,800	0.04	0.04
	Trent Limited	38,550	0.07	0.07
	b) Voting Rights (otherwise than by shares)	-		
	c) Warrants	-		
	d) Convertible Securities	-		
	e) Any other instrument that would entitle the holder to receive shares in the TC	-		
	Total	40,227,400	73.01	73.01

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