

6th March 2020

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: **501301**  National Stock Exchange of India Ltd. Exchange Plaza Bandra-Kurla Complex Bandra (E) Mumbai 400 051 Symbol: TATAINVEST

Dear Sir,

## Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find the enclosed intimation letter dated March 6, 2020 received from our RTA – TSR Darashaw Consultants Private Limited, providing information regarding loss of share certificates and issue of duplicate share certificates to the shareholders of the Company.

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours faithfully,
TATA INVESTMENT CORPORATION LIMITED

(MANOJ KUMAR CV)
CHIEF FINANCIAL OFFICER &
COMPANY SECRETARY

Encl:a/a

## Total Solutions Repository

Date: 06-03-2020

TATA INVESTMENT CORPORATION LIMITED ELPHINSTONE BUILDING 2<sup>ND</sup> FLOOR 10, VEER NARIMAN ROAD NEAR HORNIMAN CIRCLE MUMBAI MAHARASHTRA — INDIA 400001

Dear SIR/MADAM

KIND ATTN : MR HOMIYAR

UNIT : TATA INVESTMENT CORPORATION LIMITED

RE: Regulation 39(3) of SEBI (LODR),2015

Please find below mentioned data pertaining to the security for which Duplicate certificates have been issued.

Serial No	Folio No	Name of Shareholder	No of Share	New Certificate	Dnr From	DNR To
1	ICM0000994	Maya Rao	50	67161	855881	855930
2	ICM0000994	Maya Rao	50	67162	855931	855980
3	ICM0000994	Maya Rao	50	67163	855981	856030
4	ICM0001026	Maya Unger	50	67164	865841	865890
5	ICM0001026	Maya Unger	50	67165	865891	865940

Thanking you,

Yours faithfully, For TSR Darashaw Consultants Private Limited

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Neha Koyande

## TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

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