



April 2, 2024

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/Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We attach herewith the Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, dated April 2, 2024 submitted by Link Intime India Private Limited, the Registrars and Share Transfer Agents, for the year ended March 31, 2024.

Yours faithfully,

For **Tata Investment Corporation Limited**

Jamshed Patel
Company Secretary and Chief Compliance Officer

Encl: a/a

TATA INVESTMENT CORPORATION LIMITED

Elphinstone Building 10 Veer Nariman Road Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 7917 e-mail ticl@tata.com
website www.tatainvestment.com CIN L67200MH1937PLC002622

Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

We hereby certify that all the activities in relation to both physical and electronic share transfer (dematerialization & rematerialization) for Tata Investment Corporation Limited are maintained by LINK INTIME INDIA PRIVATE LIMITED, the Registrar and Share Transfer Agent registered with SEBI.

For Tata Investment Corporation Limited



Jamshed Patel
Company Secretary



For Link Intime India Private Limited



Madhuri Narang
Authorized Signatory



Date : April 2, 2024