



24th February, 2021.

Department of Corporate Services -Listing
Corporate Relationship Department
BSE Ltd.
Mumbai.
Scrip Code : 501 301

National Stock Exchange of India Ltd.
Bandra Kurla Complex
Bandra (East)
Mumbai.
Scrip Code : TATAINVEST

Dear Sir/Madam

Sub: Shifting of Registered & Operating Office of Registrar and Share Transfer Agent of the Company.

This is to inform you that M/s TSR Darashaw Consultants Private Limited, Registrar and Share Transfer Agent ("RTA") of the Company has informed that its existing registered office situated at Mahalaxmi, Mumbai has been shifted to below mention address and they will be operating from the below office with effect from March 1, 2021:

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg,
Vikhroli (West), Mumbai 400 083.
Tel.: +91 22 6656 8484; Fax: +91 22 6656 8494; E-mail: cs-unit@tsrdarashaw.com

The above change is pursuant to the RTA becoming the wholly owned subsidiary of Link Intime India Private Limited.

For the convenience of the shareholders, RTA's current office situated at Mahalaxmi, Mumbai will continue to operate parallelly for a limited period, to service the walk-in shareholders

TSR Darashaw Consultants Private Limited will continue to operate investor centres at Delhi, Kolkata, Jamshedpur, Ahmedabad and Bangalore. The New Branch addresses have been updated on the website of the RTA at the following link : <http://www.tcplindia.co.in/contact-us.html>. The Shareholders are requested to visit the above link for locations and branches.

You are requested to take the above on your records.

Thanking you,
Yours faithfully,

TATA INVESTMENT CORPORATION LIMITED

**(MANOJ KUMAR C V)
CHIEF FINANCIAL OFFICER
COMPANY SECRETARY**

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