

26th November, 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/Madam,

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

Please find the enclosed intimation letter dated 25th November, 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



REF NO.: 20

25-11-2020

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
FORT
MUMBAI
MAHARASHTRA
INDIA
400001

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT: TATA INVESTMENT CORPORATION LIMITED.

RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to put the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

Yours faithfully,

for TSR DARASHAW CONSULTANT PRIVATE LIMITED.

This is computer generated letter and does not require signature.

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

6, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai -400011 CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax: +91 22 6656 8494



NOTICE

TATA INVESTMENT CORPORATION LIMITED

Regd. Off: ELPHINSTONE BUILDING, 2ND FLOOR 10, VEER NARIMAN ROAD

NEAR HORNIMAN CIRCLE MUMBAI MAHARASHTRA INDIA 400001

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid 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.

Folio No	Names of the holders (Incl Joint holders)	Shares of Rs.10/- each	Certificate no.	Distinctive Nos.	
ICA0000112	APPARADISWAR VASUDEVAN BALAN RAJALAKSHMI BALAN	300	00001145-0001150	55531-55830	

Place : Mumbai
Date : 25-NOV-20

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