



February 9, 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: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find the enclosed intimation letter dated February 8, 2024, received from our RTA – Link Intime India 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,

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

Date : 08/02/2024

TATA INVESTMENT CORPORATION LIMITED
ELPHINSTONE BUILDING, 2ND FLOOR
10, VEER NARIMAN RD.
NR. HORNIMAN CIRCLE
MUMBAI
400001

Dear SIR/MADAM

UNIT : TATA INVESTMENT CORPORATION LIMITEDRE : Regulation 39(3) of SEBI (LODR),2015

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
ICK0000740	07-02-2024	KHORSHE DADABHAI VARI DADABHAI DINSHAW VARI	67408	50	8170306	8170355
ICK0000740	07-02-2024	KHORSHE DADABHAI VARI DADABHAI DINSHAW VARI	67409	50	8170356	8170405
ICK0000740	07-02-2024	KHORSHE DADABHAI VARI DADABHAI DINSHAW VARI	67410	50	8170406	8170455
ICK0000740	07-02-2024	KHORSHE DADABHAI VARI DADABHAI DINSHAW VARI	67411	50	8170456	8170505
ICK0000740	07-02-2024	KHORSHE DADABHAI VARI DADABHAI DINSHAW VARI	67412	50	8170506	8170555

LINK INTIME INDIA PVT LTD

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083
CIN - U67190MH1999PTC118368 Tel.: +91 8108118484 Fax : +91 22 6656 8494
E-mail : csg-unit@tcplindia.co.in Website : <https://www.tcplindia.co.in>

Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.

ICK0000740	07-02-2024	KHORSHEDE DADABHAI VARIAVA DADABHAI DINSHAW VARIAVA	67413	43	8170556	8170598
ICS0005103	07-02-2024	SONAL PRATAP SHAH PRATAP KESHAVLAL SHAH	67414	117	24464477	24464593
ICK0000817	07-02-2024	KUMUD SHARADCHANDRA DESAI SHARADCHANDRA K DESAI	67415	50	638221	638270
ICK0000817	07-02-2024	KUMUD SHARADCHANDRA DESAI SHARADCHANDRA K DESAI	67416	50	638271	638320
ICK0000817	07-02-2024	KUMUD SHARADCHANDRA DESAI SHARADCHANDRA K DESAI	67417	50	638321	638370
ICK0000817	07-02-2024	KUMUD SHARADCHANDRA DESAI SHARADCHANDRA K DESAI	67418	50	638371	638420
ICK0000817	07-02-2024	KUMUD SHARADCHANDRA DESAI SHARADCHANDRA K DESAI	67419	50	638421	638470

Thanking you,

Yours faithfully,
For Link Intime India Pvt Ltd

Sd/- *Neha*
NEHA KOYANDE

LINK INTIME INDIA PVT LTD

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083
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