



March 4, 2024

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Symbol: 501301

Dear Sir,

Sub: Clarification / Confirmation on news item appearing in "Media/Publication" – in the "www.news18.com" dated March 01, 2024, captioned "Tata Investment Corporation Rises 5% As Group Gets Nod To Set Up 2 Semiconductor Plants"

In connection to the above captioned subject matter, we would like to inform you that the said news item is speculative in nature and factually incorrect specifically with respect to the Company.

In this regard we hereby provide the following clarification/confirmation on the news item:

Sr. No.	Clarification Sought	Company Response
1	Whether such event is taking place? If so, you are advised to provide the said information along with the sequence of events in chronological order from the start of event till date.	Tata Investment Corporation Limited (the Company) is a registered NBFC. The Company has not entered into any discussion for investment in any semi-conductor manufacturing or operating activity of the plant as referred to in the news article, as on date.
2	Whether you/company are aware of any information that has not been announced to the Exchanges which could explain the movement in the trading, if any? Further, you are advised to provide the said information and the reasons for not disclosing the same to the Exchange earlier as required under regulation 30 of the SEBI (LODR) Regulations, 2015.	We would also like to inform you that the Company is not aware of any information / announcement which may have a bearing on the price / volume behaviour in the securities of the Company. Further, we confirm that the Stock Exchanges will be kept advised, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on any material development with respect to the affairs of the Company.
3	The material impact of this article on the Company.	Not Applicable as disclosed above.

TATA INVESTMENT CORPORATION LIMITED

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website www.tatainvestment.com CIN L67200MH1937PLC002622



Kindly take our clarification/ submissions made hereinabove in the subject matter, on your records.

Yours faithfully,

For **Tata Investment Corporation Limited**

Jamshed Patel
Company Secretary and Chief Compliance Officer

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