

TML: 4431: 2023 Date: November 10, 2023

The Secretary, Listing Department BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India.

Scrip Code: 513434

Dear Madam, Sirs,

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.
Maharashtra, India

Symbol: TATAMETALI

<u>Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015</u>

Please find enclosed the intimation received from our Registrar and Transfer Agent, R&D Infotech Pvt. Ltd., providing information regarding loss of share certificates/ issue of duplicate share certificates to the shareholders of Tata Metaliks Limited.

This information is being submitted pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours faithfully,

Tata Metaliks Limited

Avishek Ghosh

Company Secretary and Compliance Officer

Encl.: as above



R&D Infotech Pvt. Ltd.

AS/NZS ISO 9001:2008 CERTIFIED COMPANY

15C, Naresh Mitra Sarani, Kolkata - 700 026 Phone: 91 (33) 2419 2641/42, Fax: 91 (033) 2476 1657 e-mail: rdinfotec@yahoo.com Website: www.rdinfotech.org

CIN:U72200WB1997PTC084977

NOTICE

TATA METALIKS LIMITED CIN: L27310WB1990PLC050000.

REGD. Office: Tata Centre, 10th Floor, 43, J. L. Nehru Road, Kolkata – 700 071 Tel: 91 33 66134200 Fax 91 33 22884372

Website www.tatametaliks.com

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

SL	Folio No	Names of the holders (Incl. Joint holders)	Shares	Certificate	Distinctiv	Distinctive Number	
				Number	FROM	TO	
502	0113532	V V VENUGOPAL	100	124080	24206901	24207000	
503	0161540	SIMA GOSAVI	100	71680	18966901	18967000	
504	0007128	OMKAR NATH BHAT Jointly VEENA G BHAT -	100	17121	13511001	13511100	
505	0111734	MSPRITI SARKAR	100	122282	24027101	24027200	
506	0037085	ALKA MOHAN Jointly GOVIND PRAKASH -	100	47570	16555901	16556000	
507	0099523	ANILBHAI D WADHWAN	100	110008	22799701	22799800	
508	0037086	LALIT MOHAN GARG	100	47571	16556001	16556100	
509	0133097	SHILPA NILESH DOSHI Jointly NILESH	100	72172	19016101	19016200	
510	0117784	KUMARI VENKATA KASI VISWANDHAM	100	128332	24632101	24632200	
511	0006522	DIPA DESAI	100	16515	13450401	13450500	
512	0106976	PRASENJIT GUHA Jointly SARBARNI GUHA -	100	117493	23548201	23548300	
513	0066591	KISHORE KUMAR GROVER	100	50611	16860001	16860100	
514	0141995	ANIL BUBNA Jointly SULOCHANA BUBNA -	100	104629	22261801	22261900	
515	0093694	KANTABEN VASANTBHAI PATEL	100	104179	22216801	22216900	
516	0109383	DHARAM SINGH BHANDARI Jointly	100	119931	23792001	23792100	
517	0108829	RAM NANDAN SINGH Jointly MRITUNJAY	100	119367	23735601	23735700	
518	0117332	MRIDULA AHYA	100	127880	24586901	24587000	
519	0192948	RAJIV JAIN	100	59819	17780801	17780900	
520	0135909	BOORZIN P VANKADIA Jointly PARVEZ M	100	30348	14833701	14833800	
521	0193092	MIHIRLAL NAGENDRANATH DAS	100	98281	21627001	21627100	
522	0176820	FIRDAUS BOMANSHAW AVARI	100	126722	24471101	24471200	

Thanking You,

Yours faithfully,

For R&D Infotech Private Limited

Ratan Kumar Mishra ((Director))

Place: Kolkata Date: 10-Nov-23

This is a computer generated letter and does not require signature.