

TML: 4181: 2019

The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Maharashtra, India. Scrip Code: 513434 Date: November 15, 2019

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

Dear Sir/ Madam,

Sub: Intimation regarding loss of Share certificates

Please find enclosed herewith, an intimation from our Registrar and Transfer Agent, R&D Infotech Pvt. Ltd., dated November 15, 2019, in compliance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Yours faithfully, For **Tata Metaliks Limited**

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Sankar Bhattacharya Chief – Corporate Governance & Company Secretary

Encl.: as above

TATA METALIKS LIMITED

Tata Centre 43 J L Nehru Road Kolkata 700 071 India Tel 91 33 6613 4200 Fax 91 33 2288 4372 e-mail : tml@tatametaliks.co.in CIN L27310WB1990PLC050000





7A, Beltala Road (Neresh Mitra Sarani), Kolkata-700 026 Phone : 91 (33) 2419 2641/42. Fax : 91 (033) 2476 1657

Email: tml@rdinfotech.net Website: www.rdinfotech.org

NOTICE

TATA METALIKS LIMITED

REGD. Office: Tata Centre, 10th Floor, 43, J. L. Nehru Road, Kolkata – 700 071 Tel : 91 33 66134200 Fax 91 33 22884372 CIN : L27310WB1990PLC050000. 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.

SRL	Folio No	Names of the holders (Incl. Joint holders)	Shares of Rs.10/- each	Certificate Number	Distinctive Number	
					FROM	ТО
150	0117114	NEETA KHANDELWAL	100	127662	24565101	24565200
151	0113495	HIMANSHU P PATEL	100	124043	24203201	24203300
152	0130146	JOSEPH ANTHONY VAITY	100	101910	21989901	21990000

Thanking You,

Yours faithfully,

For R&D Infotech Private Limited

Ratan Kumar Mishra (Director)

Place : Kolkata Date : 15-Nov-19

This is computer generated letter and does not require signature.