6th March 2020

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 501301

Dear Sir,

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

Please find the enclosed intimation letter dated March 6, 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
Date: 06-03-2020

TATA INVESTMENT CORPORATION LIMITED
ELPHINSTONE BUILDING 2ND FLOOR
10, VEER NARIMAN ROAD
NEAR HORNIMAN CIRCLE
MUMBIA
MAHARASHTRA
INDIA
400001

Dear SIR/MADAM

KIND ATTN: MR HOMIYAR
UNIT: TATA INVESTMENT CORPORATION LIMITED

RE: Regulation 39(3) of SEBI (LODR), 2015

Please find below mentioned data pertaining to the security for which Duplicate certificates have been issued.

<table>
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<tr>
<th>Serial No</th>
<th>Folio No</th>
<th>Name of Shareholder</th>
<th>No of Share</th>
<th>New Certificate</th>
<th>Dnr From</th>
<th>DNR To</th>
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<td>1</td>
<td>ICM0000994</td>
<td>Maya Rao</td>
<td>50</td>
<td>67161</td>
<td>855881</td>
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</tbody>
</table>

Thanking you,

Yours faithfully,
For TSR Darashaw Consultants Private Limited

Neha Koyande

TSR DARASHAW CONSULTANTS PRIVATE LIMITED
(Subsidiary of Link Intime India Private Limited)
6-10, 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
E-mail: csg-unit@tsrdarashaw.com Website: www.tsrdarashaw.com
Business hours Monday to Friday: 10:00 a.m. to 3:30 p.m.