25th February 2020

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,

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

Please find the enclosed intimation letter dated February 25, 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
REF NO.: 15
25.02.2020

National Stock Exchange of India Ltd.
Exchange Plaza
Plot No.c-1, G-Block
IFB Centre
Bandra-Kurla Complex
Bandra (East), Mumbai 400051
Maharashtra
India

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : TATA INVESTMENT CORPORATION LIMITED.
RE : LOSS OF SHARE CERTIFICATES.
-----------------------------------------------

We have to advise you to put the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

Yours faithfully,
for TSR DARASHAW CONSULTANT PRIVATE LIMITED.

This is computer generated letter and does not require signature.
NOTICE
TATA INVESTMENT CORPORATION LIMITED
Regd. Off : ELPHINSTONE BUILDING, 2ND FLOOR 10, VEER NARIMAN ROAD
NEAR HORNIMAN CIRCLE MUMBAI MAHARASHTRA INDIA 400001

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

<table>
<thead>
<tr>
<th>Folio No</th>
<th>Names of the holders (Incl Joint holders)</th>
<th>Shares of Rs.10/- each</th>
<th>Certificate no.</th>
<th>Distinctive Nos.</th>
</tr>
</thead>
<tbody>
<tr>
<td>ICG0000462</td>
<td>GAJANAN MAHADEO GADGIL</td>
<td>50 12 31 46</td>
<td>00005339 B00021788 B00010209 B400064445</td>
<td>475281-475330 3292556-3292567 8016034-8016064 24272252-24272297</td>
</tr>
</tbody>
</table>

Place : Mumbai
Date  : 25-FEB-20

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UNIT : TATA INVESTMENT CORPORATION LIMITED.
RE : LOSS OF SHARE CERTIFICATES.

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Yours faithfully,

for TSR DARASHAW CONSULTANT PRIVATE LIMITED.

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
NOTICE
TATA INVESTMENT CORPORATION LIMITED
Regd. Off : ELPHINSTONE BUILDING, 2ND FLOOR 10, VEER NARIMAN ROAD
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