



17th November, 2017.

Ms. Netra Sahani
Department of Corporate Services -Listing
Corporate Relationship Department
BSE Ltd.
Mumbai.

Mr. Avinash Kharkar
National Stock Exchange of India Ltd.
Bandra Kurla Complex
Bandra (East)
Mumbai.

Scrip Code : 501 301

Code : TATAINVEST

Dear Sirs,

**Sub : Transfer of Equity Shares of the Company to Demat Account of the
Investor Education and Protection Fund Authority**

Please find attached newspaper advertisement issued by the Company in English and Marathi in the Business Standard, Free Press Journal, Navshakti and Sakal.

This is for your information and records.

Thanking you,

**Yours faithfully,
TATA INVESTMENT CORPORATION LIMITED**

**MANOJ KUMAR C V
CHIEF FINANCIAL OFFICER
& COMPANY SECRETARY**

Encl: as above

TATA INVESTMENT CORPORATION LIMITED

Elphinstone Building 10 Veer Nariman Road Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 7917 e-mail ticl@tata.com
website www.tatainvestment.com CIN L67200MH1937PLC002622



TATA INVESTMENT CORPORATION LIMITED

CIN: L67200MH1937PLC002622

Regd. Office: Elphinstone Building, 10 Veer Nariman Road, Mumbai-400 001
Tel: 022-66658282 Fax: 022-66657917 E-mail: ticl@tata.com web: www.tatainvestment.com

NOTICE

Sub: Transfer of Equity Shares of the Company to Demat Account of the Investor Education and Protection Fund Authority

Pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (Rules), as amended from time to time, the Company is mandated to transfer all the shares, in respect of which dividends have not been claimed for seven consecutive years or more to the demat account of IEPF Authority.

In compliance with the said Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to the Demat account of IEPF Authority and also published the Notices in Business Standard, Free Press Journal, Navshakti, Sakal and Jam-e-Jamshed respectively to that effect. The Company has also uploaded on its website: www.tatainvestment.com under Investor Information section, the details of such shareholders whose shares are liable to be transferred to the IEPF Authority.

The Company shall take necessary steps to transfer the concerned shares held by such shareholders in physical or demat form to the Demat account of IEPF Authority within 30 days from the due date i.e. by November 30, 2017 in accordance with the notification dated 13th October, 2017 and General Circular No. 12/2017 dated 16th October, 2017 issued by the Ministry of Corporate Affairs.

The shareholders may please note that no claim shall lie against the Company in respect of the shares and dividend thereof credited to the account of IEPF Authority. In case the concerned shareholders wish to claim the said shares along with dividend(s) after transfer to IEPF, a separate application has to be made to the IEPF Authority in Form IEPF-5, as prescribed under the Rules and the same is available at IEPF website i.e., www.iepf.gov.in.

For further information/ clarifications, Shareholders may communicate to the Company's Registrar & Transfer Agent- TSR Darashaw Limited, 6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Mahalaxmi, Mumbai 400 011. Tel: 022-66568484 ; Fax: 022-66568494; Website: www.tsrdarashaw.com; Email: csg-unit@tsrdarashaw.com.

For Tata Investment Corporation Limited
Sd/-

Place: Mumbai
Date: November 16, 2017

Manoj Kumar CV
Chief Financial Officer & Company Secretary

