

Form No. SH-4 Securities Transfer Form

[Pursuant to Section 56 of the Companies Act, 2013 and Sub-Rule (1) of Rule 11 of the Companies
(Share Capital and Debentures) Rules 2014]

Date of execution: ____ / ____ / ____

FOR THE CONSIDERATION stated below the "Transferor(s)" named do hereby transfer to the "Transferee(s)" named the securities specified below subject to the conditions on which the said securities are now held by the Transferor(s) and the Transferee(s) do hereby agree to accept and hold the said securities subject to the conditions aforesaid.

CIN: L 6 7 2 0 0 M H 1 9 3 7 P L C 0 0 2 6 2 2

Name of the company (in full) : **Tata Investment Corporation Limited**

Name of the Stock Exchange where the company is listed, (if any) : **BSE Limited and National Stock Exchange of India Limited**

DESCRIPTION OF SECURITIES:

Kind/ Class of securities (1)	Nominal value of each unit of security (2)	Amount called up per unit of security (3)	Amount paid up per unit of security (4)
Equity Shares	₹ 10.00	₹10.00	₹10.00

No. of Securities being Transferred		Consideration received (₹)	
In figures	In words	In words	In figures

Distinctive Number	From		
	To		
Corresponding Certificate Nos.			

Transferor's Particulars

Registered Folio Number:

Sr. No.	Name(s) in full	PAN	Signature(s)
1			
2			
3			

I, hereby confirm that the transferor has signed before me.

Signature of the Witness: _____

Name of the Witness: _____

Address of the Witness: _____

Transferee's Particulars

	Name in full	Father's/ Mother's / Spouse's Name	Address & E-mail ID	Occupation	Existing Folio No., if any	Signature
	(1)	(2)	(3)	(4)	(5)	(6)
1	Tata Investment Corporation Limited – Buyback Offer 2018		Elphinstone Building, 10, Veer Nariman Road, Mumbai – 400001. E-mail: tiel@tata.com	Business		
2						
3						

Folio No. of Transferee: ICT0032154

Specimen Signature of Transferee(s)

Value of Stamp affixed: (₹)

1.

Enclosures:

2.

1. Certificate of shares or debentures or other securities

3.

2. If no certificate is issued, Letter of allotment

3. Copy of PAN Card of all the Transferor(s)

4. Others, Specify,

P.T.O.

Stamps

For Office Use Only

Checked by : _____

Signature Talled by : _____

Entered in the Register of Transfer on : _____ vide Transfer No.: _____

Approval Date : _____

Power of Attorney / Probate / Death Certificate / Letter of Administration

Registered on : _____ at No. : _____