



31st May, 2019

The General Manager  
Department of Corporate Services - Listing  
Corporate Relationship Department  
BSE Ltd.  
Mumbai.

Asst. Vice President  
National Stock Exchange of India Ltd.  
Bandra Kurla Complex  
Bandra (East)  
Mumbai.

Scrip Code : 501 301

Code : TATAINVEST

Dear Sirs,

**Sub: Transfer of Registry Business of Company's Share Transfer Agent from TSR Darashaw Ltd (TSRDL) to TSR Darashaw Consultants Private Ltd. (TSRDCPL)**

We have been informed on 30<sup>th</sup> May, 2019 by our Registrar and Share Transfer Agents that the Registry Business of TSR Darashaw Limited (**TSRDL**), the Share Transfer Agent of the Company stand transferred to a new entity TSR Darashaw Consultants Private Ltd. (**TSRDCPL**) with effect from May 28, 2019, pursuant to the de-merger of the Registry business from TSRDL to TSRDCPL.

We request you to take note of the above and update in your records the name of **TSR Darashaw Consultants Private Ltd** as the Share Transfer Agent of the Company.

The address and other contact details of the Share Transfer Agent remain unchanged.

The above information is also available on our website <https://www.tatainvestment.com>

Thanking you,

Yours faithfully,

**TATA INVESTMENT CORPORATION LIMITED**

( **Manoj Kumar C V** )  
**Chief Financial Officer &  
Company Secretary**

**TATA INVESTMENT CORPORATION LIMITED**

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