



19th April, 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: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

We attach herewith the Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, dated 16th April, 2020 submitted by M/s. TSR Darashaw Consultants Private Limited, the Registrars and Share Transfer Agents, for the half year ended 31st March, 2020

Yours faithfully,
TATA INVESTMENT CORPORATION LIMITED

**(MANOJ KUMAR CV)
CHIEF FINANCIAL OFFICER &
COMPANY SECRETARY**

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

Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020

We hereby certify that all the activities in relation to both physical and electronic share transfer (dematerialization & rematerialization) for Tata Investment Corporation Limited are maintained by TSR DARASHAW CONSULTANTS LIMITED, the Registrars and Share Transfer Agents registered with SEBI.

For **Tata Investment Corporation Limited**

For **TSR Darashaw Consultants Private Limited**

Manoj Kumar C V
Chief Financial Officer & Company Secretary

M. B. Narang
Madhuri Narang
Authorized Signatory



Date : April 16, 2020