



29th May, 2020

The General Manager
Department of Corporate Services - Listing
Corporate Relationship Department
BSE Ltd.
Mumbai – 400 001

Asst. Vice President
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051

Scrip Code : 501 301

Code : TATAINVEST

Dear Sir/Madam,

Sub: Transfer of Shares to Investor Education and Protection Fund (IEPF)

Pursuant to Regulation 30 read with Schedule III Para A, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of the following newspaper advertisements published for giving notice to the equity shareholders who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to the IEPF Demat Account pursuant to Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs, as amended from time to time:

Sr. No.	Name of Newspaper	Publication Date	Edition(s)
1.	Business Standard (English)	May 29, 2020	Mumbai
2.	Navshakti (Marathi)	May 29, 2020	Mumbai

This is for your information and records.

Thanking you,

Yours faithfully
For 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

Notice is hereby given to the shareholders of the Company 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.

As per the Rules, the Company is required to transfer all the shares, in respect of which dividends has not been claimed for seven consecutive years or more to the demat account of IEPF Authority.

As provided under the Rules, individual notices will be sent to the concerned shareholders at their registered address whose shares are liable to be transferred to the IEPF Demat Account once the lockdown is lifted and normalcy is restored. Full details of such shareholders and their shares which are due for transfer to the IEPF Demat Account are also being uploaded under "Shareholders Information" section on the website of the Company, www.tatainvestment.com which the concerned shareholders are requested to refer to verify the details of their unclaimed dividend and the shares liable to be transferred to the IEPF Demat Account. Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to the IEPF Demat Account may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them. After issue of new share certificate(s), the Company will inform the depository by way of Corporate Action to convert new share certificate(s) into demat form and transfer the shares to IEPF Demat Account as per the Rules and consequently, the original share certificate(s) will automatically stand cancelled and be deemed non-negotiable. Shareholders may further note that the details of the concerned shareholders uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Demat Account pursuant to the Rules. In case of concerned shareholders holding shares in demat form, their shares will be transferred to the IEPF Demat Account by way of a Corporate Action and their demat accounts will be accordingly debited.

Shareholders can claim their dividend by writing to the Company/Registrar and Transfer Agents of the Company viz. TSR Darashaw Consultants Private Ltd. and enclosing original cancelled signed cheque stating their name as the account holder. If the Company does not receive any communication from the concerned shareholders for claiming their unclaimed dividends on or before 18th August, 2020, the Company shall take necessary steps to transfer their shares to the IEPF Demat Account, in order to comply with the provisions of the Rules. However, where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, the Company will not transfer such shares to IEPF Demat Account. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to the IEPF Authority pursuant to the said Rules.

Shareholders may please note that after the transfer of their shares to the IEPF Demat Account, they may claim from the IEPF Authority both the unclaimed dividend amount(s) and the shares including all benefits accruing on such shares by making an online application in the prescribed Form IEPF-5, available on the website www.iepf.gov.in and sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company) to the Company along with the requisite documents enumerated in Form IEPF-5.

For further information/ clarifications, Shareholders may communicate to the Company's Registrar & Transfer Agent: TSR Darashaw Consultants Private Limited, 6, Haji Moosa Patrawala Industrial Estate, 25, Dr. E. Moses Road, Mahalaxmi, Mumbai 400011. Tel: 022-66568484; Fax: 022-66568494; Website: www.tsrdarashaw.com; Email: csg-unit@tsrdarashaw.com.

For Tata Investment Corporation Limited
Sd/-

Manoj Kumar CV

Chief Financial Officer and Company Secretary

Mumbai
May 28, 2020

