



29th May, 2021

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/Madam,

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 30 read with Schedule III Para A, of SEBI Listing Regulations and in compliance with the General Circular dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 issued by the Ministry of Corporate Affairs, we enclose the copies of the following newspaper advertisements published for giving Public Notice to the Shareholders for intimating that the 84th Annual General Meeting of the Company will be held on **Monday, 5th July, 2021, at 11:00 a.m. (IST) through Video Conferencing / Other Audio Visual Means** and the Register of Members and the Share Transfer Books of the Company will be closed from **Friday, 18th June, 2021 to Monday, 28th June, 2021 (both days inclusive)** for the purpose of payment of Dividend, as may be declared at the AGM:

Sr. No.	Name of Newspaper(s)	Publication Date	Edition(s)
1.	Business Standard (English)	29th May, 2021	All
2.	Navshakti (Marathi)		Mumbai

These are also being made available on the website of the Company at www.tatainvestment.com.

This is for your information and records.

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

GUJARAT INDUSTRIES POWER COMPANY LTD.			
Regd. Office : P.O. Ranoli - 391 350, District Vadodara (Gujarat) Tel. No. (0265) 2232768, Fax No. (0265) 2230029 Email ID: investors@gipcl.com Website : www.gipcl.com, CIN - L99999GJ1985PLC007868			
STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED ON 31 ST MARCH 2021			
[₹ in Lakhs]			
Sr. No.	Particulars	Quarter ended 31.03.2021 See Note No. 3	Year ended 31.03.2021 Audited 7,250.60
1)	Total Income from Operations	34,059.08	1,36,562.48
2)	Net Profit/(Loss) for the period (before Tax, Exceptional and Extraordinary Items)	6,423.51	27,198.17
3)	Exceptional Items	-	-
4)	Net Profit/(Loss) for the period before Tax (after Exceptional and Extraordinary Items)	6,423.51	27,198.17
5)	Net Profit/(Loss) for the period after Tax (after Exceptional and Extraordinary Items)	4,352.98	18,325.52
6)	Total Comprehensive Income for the period [Comprising Profit for the period (after Tax) and other Comprehensive Income (after tax)]	4,713.61	20,692.60
7)	Equity Share Capital (Face Value of Rs.10/- each)	15,125.12	15,125.12
8)	Earning per Share (of Rs. 10/- each) for continuing and discontinued operations (not annualised)		
	a) Basic (Rs.)	2.88	12.12
	b) Diluted (Rs.)	2.88	12.12

NOTES :

- The above is an extract of the detailed format of Financial Results for the year ended on 31st March 2021 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the said Financial Results is available on websites of Stock Exchanges viz. www.bseindia.com and www.nseindia.com and on Company's website (www.gipcl.com).
- The Audited Financial Results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 27th May 2021.
- Figures of the quarter ended 31st March 2021 and 31st March 2020 are the balancing figures between audited figures in respect of full financial year and the published year to date figures up to the third quarter ended 31st December 2020 and 31st December 2019 respectively which were subject to limited review by Statutory Auditors.
- The Statutory Auditors have carried out an audit of the financial results for the year ended 31st March 2021 and have issued an unmodified opinion on the same.
- The Board of Directors have recommended payment of Dividend of Rs. 2.70 per Equity Share (i.e. 2.7%) for the year ended on 31st March 2021.
- The Company has designated an exclusive e-mail ID viz. investors@gipcl.com for investor grievance redressal.

For Gujarat Industries Power Company Limited
[Vatsala Vasudeva]
Managing Director

Place : Vadodara
Date : 27th May 2021

REPRO INDIA LIMITED
Reg. Office: 11th Floor, Sun Paradise Business Plaza, 'B' Wing, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India.
Phone: 022-71914000 Fax: 022-71914001
Email: investor@reproindia.com Website: www.reproindia.com
CIN: L22200MH1985PLC071431

NOTICE OF TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the IEPF Rules") as amended and various circulars issued thereto, from time to time, by Ministry of Corporate Affairs.

In terms of the provisions of Section 124(6) of the Companies Act, 2013 read with the IEPF Rules, the shares in which dividend has not been claimed or paid for the seven (7) consecutive years or more are liable to be transferred by the Company to the Investor Education and Protection Fund ("IEPF").

The Company has already sent a communication to the concerned shareholders at their registered address, inter alia, providing the details of their unclaimed dividend for seven (7) consecutive years and giving them an opportunity to claim the said unclaimed dividend latest by August 31, 2021 to avoid transfer of their shares to the Demat Account of the IEPF Authority.

Further, in terms of Rule 6 of the IEPF Rules, a statement containing details of the name of the shareholder(s) and their Folio number / DP ID - Client ID whose shares are liable to be transferred to the Demat Account of IEPF Authority is available on our website www.reproindia.com for information and necessary action by the shareholders.

In case no valid claim in respect of such equity shares is received from the shareholders by August 31, 2021, the said equity shares shall be transferred to the Demat Account of IEPF Authority as per the procedure stipulated under the IEPF Rules. In this connection, please note that:

- For Shares held in Physical form: New share certificate(s) will be issued and transferred subsequently to the Demat Account of the IEPF Authority without any further notice. Further, upon issue of such new share certificate(s) the original share certificate(s) which are registered in your name will stand automatically cancelled and deemed to be bad delivery.
- For Shares held in Electronic form: The shares will be directly transferred to the Demat Account of the IEPF Authority with the help of Depository Participants without any further notice.

It may be noted that no claim shall lie against the Company in respect of unclaimed dividend and shares transferred to IEPF pursuant to IEPF Rules. Upon transfer to the Demat Account of the IEPF Authority, the shareholders can claim the equity shares along with the dividend(s) from the IEPF Authority by making an online application for which details are available at www.iepf.gov.in.

In case of any queries/clarifications, the concerned shareholders may contact the Company's Registrar & Transfer Agent, M/s. Link Intime India Private Limited, Unit: Repro India Limited, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, Tel No.: +91 22 49186270, Fax No.: +91 22 49186060, Email: iepf.shares@linkintime.co.in

Place: Mumbai
Date: May 28, 2021

For Repro India Limited
Sd/-
Mukesh Dhruve
Director

Asian Hotels (East) Limited
CIN: L15122WB2007PLC162762
Regd. Office: Hyatt Regency Kolkata, JA-1, Sector-III, Salt Lake City
Kolkata 700 106, W.B., India, Phone: 033 6820 1344/46, Fax: 033 2335 8246
Email ID: investorrelations@ahleast.com; Website: www.ahleast.com

NOTICE TO SHAREHOLDERS
Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules"), the unclaimed dividend for the financial year ended 31st March, 2014 and the corresponding equity shares of the Company in respect of which dividend remained unclaimed/unpaid for seven consecutive years will be due for transfer to the IEPF on 4th September, 2021.

The concerned shareholders whose shares are liable to be transferred to IEPF must take note that (i) individual communication in this regard has already been sent to your latest registered address and relevant details in this regard is available on the Company's website www.ahleast.com, (ii) The original share certificate(s) registered in your name will stand automatically cancelled and be deemed non-negotiable.

If no valid claim is received on or before 3rd September, 2021 the Company will proceed to transfer the liable equity shares and the unclaimed dividend for the financial year ended 31st March, 2014 in favour of IEPF authority without any further notice. Shareholders may note that after the transfer of shares any corporate benefit arising out of such shareholding in the Company shall also be credited in favour of IEPF and the voting rights on such shares shall remain frozen till the rightful owner claims the shares.

Shareholders may also note that no claim shall lie against the Company in respect of the equity shares and unclaimed dividend transferred to IEPF. Shareholders can claim the equity shares along with the dividend(s) from the IEPF Authority by following the guidelines as specified in Rule 7 of the IEPF Rules, details of which are available at the IEPF website www.iepf.gov.in.

In case of any queries/clarifications on the subject matter and the Rules, shareholders must contact:

The Company's Registrar and Transfer Agents at M/s KFin Technologies Private Limited, Mr. D. Suresh Babu, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032. Tel.: 040- 7961 1000; Fax: 040-6716 1553; Toll Free No. : 1800 309 4001; Email: einward.ris@kfinetech.com.

For Asian Hotels (East) Limited
Sd/-
Saumen Chatterjee
Chief Legal Officer &
Company Secretary

Place : Kolkata
Date : 28th May, 2021

RANE (MADRAS) LIMITED
CIN : L65993TN2004PLC052856
"Maithri", No. 132, Cathedral Road, Chennai - 600 086
Tel. : 044 2811 2472
www.ranegroup.com | e-mail : investorservices@ranegroup.com

NOTICE TO THE SHAREHOLDERS OF THE COMPANY
Sub : Compulsory Transfer of Equity Shares to Investor Education and Protection Fund Authority (IEPF)

NOTICE is hereby given 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 ("the Rules") that, the Company is required to transfer by way of transmission all shares in respect of which dividend has not been paid or claimed by the shareholder for seven consecutive years or more to the Investor Education and Protection Fund Authority (IEPF).

Complying with requirements set out in the Rules and in view of the current situation, efforts are being made to send individual communications (electronic mode/physical) to those shareholders, whose dividend remains unclaimed and shares are due for transfer to the IEPF. The details of such shareholders along with number of shares, are also being uploaded on the website www.ranegroup.com. Shareholders are requested to verify the details of un-encashed dividends and shares liable to be transferred to the IEPF Authority.

The unpaid/unclaimed dividend for the financial year 2013-14 (Final) and corresponding shares are due for transfer within thirty days after September 05, 2021. Accordingly, concerned shareholder(s) are requested to make an application to the Company/ Company's Registrar and Transfer Agent (RTA) well in advance before the said date, to enable processing of claims.

The Company shall proceed to initiate corporate action for transfer of shares to the IEPF Authority in respect of such shares without any further notice by following the due process in the rules as under:

- Shares held in demat mode: by transfer of shares directly to demat account of the IEPF Authority;
- Shares held in physical mode: by issuance of new share certificates and thereafter converting it into demat and transferring to the demat account of the IEPF Authority.

The shareholders may note that the details uploaded by the Company on its website should be regarded and shall be deemed to be an adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to the IEPF Authority pursuant to the Rules. No Claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. Both the unclaimed dividend and corresponding shares transferred to the account of the IEPF Authority including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed in the Rules.

Shareholders having any queries on the subject matter, may contact the Company's Registrar and Transfer Agent M/s. Integrated Registry Management Services Private Limited (SEBI Registration No. INR00000544), II Floor, Kences Towers, No. 1 Ramakrishna Street, N.Nagar, Chennai - 600 017. Tel : 044 - 28140801 - 03, E-mail : sriirams@integratedindia.in

For Rane (Madras) Limited
S Subha Shree
Secretary

Chennai
May 28, 2021

NESCO LIMITED

EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2021

[₹ in Lakhs]

Sr. No.	Particulars	Quarter Ended	Year Ended	Quarter Ended	Year Ended
		31.03.2021 (Audited) Refer Note No 2	31.03.2021 (Audited)	31.03.2020 (Audited) Refer Note No 2	31.03.2020 (Audited)
1	Total Income from Operations	8,553.83	35,569.72	13,129.84	47,427.87
2	Net Profit/(Loss) for the Period (Before Tax, Exceptional and/or Extraordinary Items)	4,902.38	21,630.61	7,805.73	29,228.53
3	Net Profit/(Loss) for the Period (Before Tax, After Exceptional and/or Extraordinary Items)	4,902.38	21,630.61	7,805.73	29,228.53
4	Net Profit/(Loss) for the Period (After Tax, After Exceptional and/or Extraordinary Items)	3,972.27	17,245.56	5,291.88	23,389.01
5	Total Comprehensive Income for the Period (Comprising of Profit for the Period (After Tax) and Other Comprehensive Income (After Tax))	3,897.02	17,175.12	5,275.63	23,372.16
6	Equity Share Capital (Face Value ₹ 2/- per share)	1,409.20	1,409.20	1,409.20	1,409.20
7	Reserves (excluding Revaluation Reserve)	-	1,51,513.71	-	1,34,338.59
8	Earning Per Share (EPS)				
	a) Earning Per Share Basic (in ₹) (Not Annualised)	*5.64	24.48	*7.51	33.19
	b) Earning Per Share Diluted (in ₹) (Not Annualised)	*5.64	24.48	*7.51	33.19

Notes :-

- Additional information on audited standalone financial results for the Quarter and Year Ended 31 March 2021

Sr. No.	Particulars	Quarter Ended	Year Ended	Quarter Ended	Year Ended
		31.03.2021 (Audited) Refer Note No 2	31.03.2021 (Audited)	31.03.2020 (Audited) Refer Note No 2	31.03.2020 (Audited)
a	Total Income from Operations	8,553.53	35,565.77	13,124.94	47,411.83
b	Profit Before Tax	4,903.65	21,634.97	7,810.34	29,222.15
c	Profit After Tax	3,973.54	17,249.92	5,290.09	23,379.00
d	Total Comprehensive Income for the Period	3,898.29	17,179.48	5,273.84	23,362.15

- The figures for the quarter ended 31 March 2021 and 31 March 2020 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the relevant financial year.
- These financial results have been reviewed and recommended by the Audit Committee at its meeting held on 27 May 2021 and subsequently approved by the Board of Directors at its meeting held on 28 May 2021.
- The above is an extract of the detailed format of Consolidated Audited Financial Results for the Year Ended on 31 March 2021, filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of Standalone and Consolidated Financial Results are available on the website of the Stock Exchange (www.bseindia.com and www.nseindia.com) and on the Company's website (www.nesco.in)

For Nesco Limited
Sd/-
Krishna S Patel
Vice Chairman and Managing Director
Panaji, 28 May 2021
CIN No: L17100MH1946PLC004886
Regd Office: Nesco Center, Western Express Highway, Goregaon (East), Mumbai - 400 063.
Website: www.nesco.in Email: companysecretary@nesco.in

Mindteck (India) Limited
(CIN:L30007KA1991PLC039702)
A.M.R Tech Park, Block I, 3rd Floor, # 664, 23/24, Hosur Main Road
Bommanahalli, Bangalore - 560 068 Ph. No.: +91 (80) 4154 8000
Fax: +91 (80) 4112 5813 www.mindteck.com

STATEMENT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2021
[See Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015]

[Rs in lacs, except as otherwise stated]

Particulars	Consolidated				
	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended	Year Ended
	March 31, 2021	December 31, 2020	March 31, 2020	March 31, 2021	March 31, 2020
	Audited	Unaudited	Audited	Audited	Audited
Total income from operations	7,257	7,272	7,070	28,672	27,613
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	606	396	(147)	1,613	(306)
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	606	396	(4,091)	1,613	(6,407)
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	542	145	(4,086)	1,086	(6,480)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	539	153	(3,912)	1,015	(6,130)
Equity Share Capital	2,521	2,521	2,521	2,521	2,521
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	10,204	9,102
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -					
Basic :	2.15	0.58	(16.21)	4.31	(25.71)
Diluted :	2.11	0.56	(16.21)	4.23	(25.71)

Information regarding Audited Standalone Financial Results for the quarter and year ended March 31, 2021
[Rs in lacs, except as otherwise stated]

Particulars	Standalone				
	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended	Year Ended
	March 31, 2021	December 31, 2020	March 31, 2020	March 31, 2021	March 31, 2020
	Audited	Unaudited	Audited	Audited	Audited
Total income from operations	2,227	2,840	2,363	10,398	9,231
Net Profit for the period (before Tax, Exceptional and/or Extraordinary Items)	49	404	117	1,397	112
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	49	404	(3,551)	1,397	(5,881)
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	12	162	(3,564)	853	(5,924)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	22	152	(3,564)	862	(5,926)

Notes:

- The financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- The above Standalone and Consolidated results were reviewed and approved by the Board of Directors at its meeting held on May 28, 2021.
- The above is an extract of the detailed format of financial results filed with the BSE Limited and National Stock Exchange of India Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The full format of the financial results are available on the Stock Exchange websites (www.bseindia.com) and (www.nseindia.com) and also on Company's website (www.mindteck.com)

For and on behalf of the Board of Directors
Sd/-
Anand Balakrishnan
CEO and Managing Director

Place: Bengaluru
Date: May 28, 2021

TATA INVESTMENT CORPORATION LIMITED
CIN: L67200MH1937PLC02622
Regd. Office: Elphinstone Building, 10 Veer Nariman Road, Mumbai- 400 001
Tel: 022-66658282 Fax: 022-66657917 E-mail: tid@tata.com
web: www.tatainvestment.com

PUBLIC NOTICE - 84TH ANNUAL GENERAL MEETING

This is to inform that in view of the outbreak of the Covid-19 pandemic, the 84th Annual General Meeting ("AGM"/"Meeting") of Tata Investment Corporation Limited ("the Company") will be convened through Video Conferencing ("VC") facility / other audio visual means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated 12th May, 2020 and 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars").

The 84th AGM of the Members of the Company will be held at 11.00 a.m. (IST) on Monday, 5th July, 2021, through VC facility / OAVM provided by the National Securities Depositories Limited ("NSDL") to transact the businesses as set out in the Notice convening the AGM.

The e-copy of the 84th Annual Report of the Company for the Financial Year 2020-21 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.tatainvestment.com and on the website of NSDL at www.evoting.nsdl.com and also will be available on the websites of the stock exchanges on which the securities of the Company are listed i.e. at www.nseindia.com and www.bseindia.com.

Members can attend and participate in the AGM through the VC facility / OAVM ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 84th AGM of the Company in person to ensure compliance with the directives issued by the government authorities with respect to Covid-19. Members attending the Meeting through VC facility / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report 2020-21 will be sent electronically only to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agent ("Registrar") / Depositories. As per the MCA Circulars and SEBI Circulars, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Monday, 28th June, 2021, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report electronically and to receive login ID and password for remote e-Voting:

- Visit the link: https://tcpl.linkintime.co.in/EmailReg/Email_Register.html
- Select the Name of the Company from the dropdown list: Tata Investment Corporation Limited
- Enter the Folio No. / DP ID, Client ID, Shareholder Name, PAN details, Mobile no. and E-mail address. Members holding shares in physical form are additionally required to enter one of their share certificate numbers and upload a self-attested copy of the PAN card and address proof viz. Aadhaar Card, Passport or front and backside of their share certificate
- The system will send OTP on the Mobile No. and E-mail address Enter your e-mail address and mobile number
- Enter OTP received on Mobile No. and E-mail address.
- The system will then confirm the E-mail address for the limited purpose of service of Notice of AGM alongwith Annual Report 2020-21 and e-voting credentials

The Company is pleased to provide remote e-Voting facility ("remote e-Voting") of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-Voting system during the Meeting. Detailed procedure for remote e-Voting before the AGM / remote e-Voting during the AGM will be provided in the Notice.

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

Physical Holding	Members are requested to send the following documents to the Registrar of the Company, TSR Darashaw Consultants Private Limited latest by Tuesday, 15 th June, 2021: a) a signed request letter mentioning your name, folio number, complete address and following details relating to bank account in which the dividend is to be received: i) Name and Branch of Bank and Bank Account type; ii) Bank Account Number & Type allotted by your bank after implementation of Core Banking Solutions; iii) 11 digit IFSC Code; b) original cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly; c) self-attested photocopy of the PAN Card; and d) self-attested photocopy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.
Demat Holding	Members holding shares in demat form are requested to update their bank account details with their respective DPs.

Book Closure and Dividend:

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 18th June, 2021 to Monday, 28th June, 2021 (both days inclusive) for the purpose of the 84th AGM and payment of Dividend of Rs. 24/- (240%) per Ordinary Shares of Rs.10 each of the Company. The dividend, if declared by the Members, will be paid on or after Wednesday, 7th July, 2021.

In view of the outbreak of Covid-19, in case of non-availability of the bank details of any Member, the Company shall dispatch the dividend warrant / cheque / Demand Drafts by post to such Member, upon normalisation of postal services and services of other entities.

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at rates prescribed in the Income Tax Act, 1961 (the "IT Act"). In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form with the Company / Registrar by submitting the written request duly signed by the 1st named shareholder along with self attested copies of above documents on or before Tuesday, 15th June, 2021. The detailed process/Forms of the same is available on the website of the Company at www.tatainvestment.com.

For Tata Investment Corporation Limited
Sd/-
Manoj Kumar C V
Chief Financial Officer and Company Secretary

Place: Mumbai
Dated: 28th May, 2021

