



6th December, 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: Submission of Newspaper publication of Notice of Postal Ballot and Remote E-voting.

In terms of Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we submit herewith a copy of the advertisement of Notice of Postal Ballot and Remote E-voting, as published in the newspapers BUSINESS STANDARD – NAVSHAKTI on 4th December, 2021, *interalia* informing about the:-

1. Dispatch of Postal Ballot Notice.
2. Remote e-voting facility offered to the Members

This information is also available on the website of the Company www.tatainvestment.com.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,
TATA INVESTMENT CORPORATION LIMITED

(MANOJ KUMAR C V)
CHIEF FINANCIAL OFFICER
COMPANY SECRETARY

Encl: as above

TATA INVESTMENT CORPORATION LIMITED

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website www.tatainvestment.com CIN L67200MH1937PLC002622