



19th April, 2022

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: Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We confirm the statement under Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, in respect of the Shareholding Pattern of equity shares of our Company for the quarter ended 31st March, 2022.

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

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: Tata Investment Corporation Limited
2.	Scrip Code/Name of Scrip/Class of Security: 501301
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending 31st March,2022
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

Tata Investment Corporation Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	Entity Type	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including securities)	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: Y								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI) =	(XII)		(XIII)		(XIV)	
1	Indian																	
(a)	Individuals / Hindu Undivided Family		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)		8	37128947	0	0	37128947	73.3842	37128947	0	37128947	73.3842	0	73.3842	0	0	0	0
	Bodies Corporate		8	37128947	0	0	37128947	73.3842	37128947	0	37128947	73.3842	0	73.3842	0	0	0	0
	Tata Sons Private Limited	Promoter Group E		34664663	0	0	34664663	68.5136	34664663	0	34664663	68.5136	0	68.5136	0	0	0	0
	Ewart Investments Limited	Promoter Group E		805843	0	0	805843	1.5927	805843	0	805843	1.5927	0	1.5927	0	0	0	0
	Af-Taab Investment Company Limited	Promoter Group E		794416	0	0	794416	1.5701	794416	0	794416	1.5701	0	1.5701	0	0	0	0
	Tata Chemicals Limited	Promoter Group E		441015	0	0	441015	0.8717	441015	0	441015	0.8717	0	0.8717	0	0	0	0
	Tata Steel Limited	Promoter Group E		228015	0	0	228015	0.4507	228015	0	228015	0.4507	0	0.4507	0	0	0	0
	Tata Consumer Products Limited	Promoter Group E		146872	0	0	146872	0.2903	146872	0	146872	0.2903	0	0.2903	0	0	0	0
	Trent Limited	Promoter Group E		31793	0	0	31793	0.0628	31793	0	31793	0.0628	0	0.0628	0	0	0	0
	Trent Brands Limited	Promoter Group E		16330	0	0	16330	0.0323	16330	0	16330	0.0323	0	0.0323	0	0	0	0
	Sub Total (A)(1)		8	37128947	0	0	37128947	73.3842	37128947	0	37128947	73.3842	0	73.3842	0	0	0	0
2	Foreign																	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2)		8	37128947	0	0	37128947	73.3842	37128947	0	37128947	73.3842	0	73.3842	0	0	0	0

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Tata Investment Corporation Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including securities)	Shareholding, as a % assuming conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
								Class eg: X	Class eg: Y	Total									
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)=	(XII)	(XIII)		(XIV)		
1																			
Institutions																			
(a) Mutual Fund			1	77	0	0	77	0.0002	77	0	77	0.0002	0	0.0002	0	0	NA	NA	77
(b) Venture Capital Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c) Alternate Investment Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d) Foreign Venture Capital Investors			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e) Foreign Portfolio Investor			45	673292	0	0	673292	1.3307	673292	0	673292	1.3307	0	1.3307	0	0	NA	NA	673292
(f) Financial Institutions / Banks			9	4698	0	0	4698	0.0093	4698	0	4698	0.0093	0	0.0093	0	0	NA	NA	2366
(g) Insurance Companies			3	214501	0	0	214501	0.424	214501	0	214501	0.424	0	0.424	0	0	NA	NA	214201
(h) Provident Funds/ Pension Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(i) Any Other (Specify)			1	75	0	0	75	0.0001	75	0	75	0.0001	0	0.0001	0	0	NA	NA	0
Foreign Bank			1	75	0	0	75	0.0001	75	0	75	0.0001	0	0.0001	0	0	NA	NA	0
Sub Total (B)(1)			59	892643	0	0	892643	1.7643	892643	0	892643	1.7643	0	1.7643	0	0	NA	NA	889936
2																			
Central Government/ State Government(s)/ President of India																			
Central Government / State Government(s)			6	250363	0	0	250363	0.4948	250363	0	250363	0.4948	0	0.4948	0	0	NA	NA	188500
Sub Total (B)(2)			6	250363	0	0	250363	0.4948	250363	0	250363	0.4948	0	0.4948	0	0	NA	NA	188500
3																			
Non-Institutions																			
(a) Individuals				0	0										0		NA	NA	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			54660	6967956	0	0	6967956	13.7719	6967956	0	6967956	13.7719	0	13.7719	0	0	NA	NA	6756590
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			39	3239990	0	0	3239990	6.4037	3239990	0	3239990	6.4037	0	6.4037	0	0	NA	NA	3239990
(b) NBFCs registered with RBI			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
Trust Employee			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
Overseas Depositories(holding DRs) (balancing figure)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c) Any Other (Specify)			3236	2115397	0	0	2115397	4.181	2115397	0	2115397	4.181	0	4.181	0	0	NA	NA	2108797
IEPF			1	203039	0	0	203039	0.4013	203039	0	203039	0.4013	0	0.4013	0	0	NA	NA	203039
Trusts			9	5828	0	0	5828	0.0115	5828	0	5828	0.0115	0	0.0115	0	0	NA	NA	5828
Hindu Undivided Family			1538	309369	0	0	309369	0.6115	309369	0	309369	0.6115	0	0.6115	0	0	NA	NA	309368
Non Resident Indians (Non Repat)			505	183435	0	0	183435	0.3626	183435	0	183435	0.3626	0	0.3626	0	0	NA	NA	183435
Other Directors / Relatives			6	36152	0	0	36152	0.0715	36152	0	36152	0.0715	0	0.0715	0	0	NA	NA	36152
Non Resident Indians (Repat)			748	253132	0	0	253132	0.5003	253132	0	253132	0.5003	0	0.5003	0	0	NA	NA	252832
Body Corp-Ltd Liability Partnership			29	95056	0	0	95056	0.1879	95056	0	95056	0.1879	0	0.1879	0	0	NA	NA	95056
Clearing Member			53	19475	0	0	19475	0.0385	19475	0	19475	0.0385	0	0.0385	0	0	NA	NA	19475
Bodies Corporate			346	1009447	0	0	1009447	1.9951	1009447	0	1009447	1.9951	0	1.9951	0	0	NA	NA	1003148
ESOP OR ESOS OR ESPS / BC Non NBFC			1	464	0	0	464	0.0009	464	0	464	0.0009	0	0.0009	0	0	NA	NA	464
Sub Total (B)(3)			57935	12323343	0	0	12323343	24.3567	12323343	0	12323343	24.3567	0	24.3567	0	0	NA	NA	12105377
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)			58000	13466349	0	0	13466349	26.6158	13466349	0	13466349	26.6158	0	26.6158	0	0	NA	NA	13183813

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

Tata Investment Corporation Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including securities)	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)		
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.