



18th July, 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.**

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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 30th June, 2022.

Yours faithfully,  
**TATA INVESTMENT CORPORATION LIMITED**

A handwritten signature in blue ink, appearing to read 'Manoj'.

**(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:30th June,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.

NSDL : 30/06/2022

CDSL :30/06/2022

**Tata Investment Corporation Limited**

**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	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)		
(A)	Promoter & Promoter Group	8	37128947	0	0	37128947	73.3842	37128947	0	37128947	73.3842	0	73.3842	0	0	0	0	37128947	
(B)	Public	61073	13466349	0	0	13466349	26.6158	13466349	0	13466349	26.6158	0	26.6158	0	0	0	NA	13202231	
(C)	Non Promoter - Non Public				0				0			0					0	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Total	61081	50595296	0	0	50595296	100	50595296	0	50595296	100	0	100	0	0	0	0	50331178	

NSDL : 30/06/2022

CDSL :30/06/2022

**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 (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a	Number of Voting Rights held in each class of securities				No. or Shares Underlying Outstanding convertible securities (including securities) (X)	Shareholding, as a % assuming full conversion of convertible securities (XI)=	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	
										No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b) (XII)	No. (a)	As a % of total Shares held(b) (XIII)
										Class eg: X	Class eg: Y	Total (IX)							
<b>1</b>	<b>Indian</b>																		
(a)	Individuals / Hindu Undivided Family			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Central Government / State Government(s)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)			8	37128947	0	0	37128947	73.3842	37128947	0	37128947	73.3842	0	73.3842	0	0	0	0
	<b>Bodies Corporate</b>			8	37128947	0	0	37128947	73.3842	37128947	0	37128947	73.3842	0	73.3842	0	0	0	0
	Tata Sons Private Limited	Promoter	AAACT4060A	1	34664663	0	0	34664663	68.5136	34664663	0	34664663	68.5136	0	68.5136	0	0	0	0
	Ewart Investments Limited	Promoter Group	AAACE2546C	1	805843	0	0	805843	1.5927	805843	0	805843	1.5927	0	1.5927	0	0	0	0
	The Tata Power Company Limited	Promoter Group	AAACT0054A	1	794416	0	0	794416	1.5701	794416	0	794416	1.5701	0	1.5701	0	0	0	0
	Tata Chemicals Limited	Promoter Group	AAACT4059M	1	441015	0	0	441015	0.8717	441015	0	441015	0.8717	0	0.8717	0	0	0	0
	Tata Steel Limited	Promoter Group	AAACT2803M	1	228015	0	0	228015	0.4507	228015	0	228015	0.4507	0	0.4507	0	0	0	0
	Tata Consumer Products Limited	Promoter Group	AAACT0602K	1	146872	0	0	146872	0.2903	146872	0	146872	0.2903	0	0.2903	0	0	0	0
	Trent Limited	Promoter Group	AAACL1838J	1	31793	0	0	31793	0.0628	31793	0	31793	0.0628	0	0.0628	0	0	0	0
	Trent Brands Limited	Promoter Group	AAACL1047P	1	16330	0	0	16330	0.0323	16330	0	16330	0.0323	0	0.0323	0	0	0	0
	<b>Sub Total (A)(1)</b>			8	37128947	0	0	37128947	73.3842	37128947	0	37128947	73.3842	0	73.3842	0	0	0	0
<b>2</b>	<b>Foreign</b>																		
(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
	<b>Sub Total (A)(2)</b>			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>			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**

1	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)		
	Institutions																		
(a)	Mutual Fund		3	11672	0	0	11672	0.0231	11672	0	11672	0.0231	0	0.0231	0	0	NA	NA	11672
(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	673895	0	0	673895	1.3319	673895	0	673895	1.3319	0	1.3319	0	0	NA	NA	673895
(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)		61	904841	0	0	904841	1.7884	904841	0	904841	1.7884	0	1.7884	0	0	NA	NA	902134
	Central Government/ State Government(s)/ President of India																		
	Central Government / State Government(s)		7	250363	0	0	250363	0.4948	250363	0	250363	0.4948	0	0.4948	0	0	NA	NA	205356
	Sub Total (B)(2)		7	250363	0	0	250363	0.4948	250363	0	250363	0.4948	0	0.4948	0	0	NA	NA	205356
	Non-Institutions																		
(a)	Individuals			0	0										0		NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		57703	6931491	0	0	6931491	13.6999	6931491	0	6931491	13.6999	0	13.6999	0	0	NA	NA	6720489
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		41	3281197	0	0	3281197	6.4852	3281197	0	3281197	6.4852	0	6.4852	0	0	NA	NA	3281197
(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
(d)	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)		3261	2098457	0	0	2098457	4.1475	2098457	0	2098457	4.1475	0	4.1475	0	0	NA	NA	2093055
	IEPF		1	203002	0	0	203002	0.4012	203002	0	203002	0.4012	0	0.4012	0	0	NA	NA	203002
	Trusts		8	5824	0	0	5824	0.0115	5824	0	5824	0.0115	0	0.0115	0	0	NA	NA	5824
	Hindu Undivided Family		1531	311587	0	0	311587	0.6158	311587	0	311587	0.6158	0	0.6158	0	0	NA	NA	311586
	Non Resident Indians (Non Repat)		540	185807	0	0	185807	0.3672	185807	0	185807	0.3672	0	0.3672	0	0	NA	NA	185807
	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)		766	259384	0	0	259384	0.5127	259384	0	259384	0.5127	0	0.5127	0	0	NA	NA	259084
	Body Corp-Ltd Liability Partnership		32	93470	0	0	93470	0.1847	93470	0	93470	0.1847	0	0.1847	0	0	NA	NA	93470
	Clearing Member		37	5420	0	0	5420	0.0107	5420	0	5420	0.0107	0	0.0107	0	0	NA	NA	5420
	Bodies Corporate		339	997347	0	0	997347	1.9712	997347	0	997347	1.9712	0	1.9712	0	0	NA	NA	992246
	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)		61005	12311145	0	0	12311145	24.3326	12311145	0	12311145	24.3326	0	24.3326	0	0	NA	NA	12094741
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		61073	13466349	0	0	13466349	26.6158	13466349	0	13466349	26.6158	0	26.6158	0	0	NA	NA	13202231

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

(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.

**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	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.

NSDL : 30/06/2022

CDSL :30/06/2022