



20th September, 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: Submission of Newspaper publication of declaration of Postal Ballot Results.**

Further to our letter dated 19th September, 2022, with regards to declaration of the Postal Ballot Results and pursuant to 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 published of the Results of the Postal Ballot of the Company declared on 19th September, 2022, as published in the newspapers BUSINESS STANDARD NAVSHAKTI on 20th September, 2022.

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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