

14th November, 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: Disclosure of Related Party Transactions for the Half-Year ended 30th September, 2022, pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

In accordance with Regulation 23(9) of the Listing Regulations, we are enclosing herewith the disclosure of Related Party Transactions for the half-year ended 30th September, 2022.

The said disclosure e is also being made available on the website of the Company.

This is for your information and records.

Thanking you,

Yours faithfully, TATA INVESTMENT CORPORATION LIMITED

(MANOJ KUMAR C V) CHIER 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

	party transactions																					
			-				1	T	1	T							neriod when such transact	tion was undertaken			ese details need to be disclosed only once, i	during the re
ir No.	Details of the party (listed entity /su			etails of the counterpar	Relationship of the	Type of related party	Details of other related	Value of the related party transaction as	Remarks on approval by	Value of transaction during the reporting	In case monies are due	to either party as a result	In case any financial indeb Nature of indebtedness (loan)	tedness is incurred to make or gi		seposits, advances or	Nature (loan/advance/	Details of the loans, in	inter-corporate deposit	ts, advances or investment	Purpose for which the funds will be	Notes
W NO.	Name	PAN	Name	PAN	counterparty with the listed entity or its subsidiary	transaction	party transaction	approved by the audit committee	audit committee	during the reporting period	Opening balance	Closing balance	issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	utilised by the ultimate recipient of funds (endusage)	Notes
					enory of his substalley			Committee					with p				investment y				rands (ensuinge)	
	d Delete			1	Promoter and Holding																	
1 Ti	Tata Investment Corporation Limited	d AAACT4120F	Tata Sons Private Limited	AAACT4060A	Company	Dividend paid			As per board approval	19065.56	0.00	0.00										
2 Ti	Tata Investment Corporation Limited	d AAACT4120F	Ewart Investments Ltd.	AAACE2546C	Fellow Subsidiary	Dividend paid			As per board approval	443.21	0.00	0.00										
з Т.	Tata Investment Corporation Limited	d AAACT4120F	Tata Consultancy Services Ltd.	AAACR4849R	Fellow Subsidiary	Dividend received			As approved by board for all shareholders	304.25	0.00	0.00										
4 Ti	Tata Investment Corporation Limites	d AAACT4120F	Tata International Ltd.	AAACT3198F	Fellow Subsidiary	Interest received			Audit committee approval	368.22	153.82	157.87										
									Audit committee approval of Upto 10 lacs													
5 Ti	Tata Investment Corporation Limited	d AAACT4120F	Tata Teleservices (Maharashtra) Ltd	AAACH1458C	Fellow Subsidiary	Any other transaction	other expenses		0.2	2.22	0.00	0.00										
6 T.	Tata Investment Corporation Limited	d AAACT4120F	The Indian Hotels Company Ltd.	AAACT3957G	Associates of Promoter	Dividend received			As approved by board for all shareholders	71.43	0.00	0.00										
	Tata Investment Corporation Limited		Trent Itd	AAACT2803M	Associates of Promoter	Dividend received			As approved by board for all shareholders	167.28		0.00										
	That investment corporation cannot	0,000,00101200		0001C 1240/2011						107.10	0.00	0.00										
8 T.	Tata Investment Corporation Limites	d AAACT4120F	The Associated Building Company Ltd.	AAACT9070G	Associate of Fellow Subsidiary of Promoter	Any other transaction	Other expenses		Audit committee approval of Upto 20 lacs	s 7.14	0.00	3.40										
									Audit committee approval for 12% of													
									Basic Salary + Voluntary	,												
9 Ta	Tata Investment Corporation Limited	d AAACT4120F	Tata Investment Corporation Limite - Provident Fund	AAATT4169R	Other Related Parties	Any other transaction	Other expenses		Contribution by employees	17.79	0.00	0.00										
			Tata Sons Consolidated						Audit committee approval for 15% of													
10 Ti	Tata Investment Corporation Limited	d AAACT4120F	Superannuation Fund	AAATT9055C	Other Related Parties	Any other transaction	Other expenses		Basic Salary	7.44	0.00	0.00										
		1							As per Nomination & Remuneration													
11 Ta	Tata Investment Corporation Limited	d AAACT4120F	Mr. A.N. Dalal	AABPD3938R	Executive Director	Remuneration			Committee Audit committee	397.90	0.00	0.00										
	T			AAACR48498	Caller Calabrian		0m2		approval upto Rs 3.00.000 m a	1.02		0.00										
	Tata Investment Corporation Limited		Tata Consultancy Services Ltd.		Fellow Subsidiary	Any other transaction	Other expenses		As approved by board	1.03	0.00	0.00										
13 Ti	Tata Investment Corporation Limited	d AAACT4120F	Tata Elxsi Limited	AAACT7872Q	Fellow Subsidiary	Dividend received			for all shareholders Audit committee	447.80	0.00	0.00										
14 Ti	Tata Investment Corporation Limited	d AAACT4120F	The Indian Hotels Company Ltd.	AAACT3957G	Associates of Promoter	Any other transaction	Sale of investment		approval	3405.54	0.00	0.00										
15 Ti	Tata Investment Corporation Limited	d AAACT4120F	Trent Ltd.	AAACT2803M	Associates of Promoter	Dividend paid			As per board approval	17.49	0.00	0.00										
									Audit committee approval for 0.25%													
									(excluding GST) of the													
16 Ti	Tata Investment Corporation Limited	d AAACT4120F	Tata Sons Private Limited	AAACT4060A	Promoter and Holding Company	Any other transaction	Brand Equity		Turnover or 5% of the PBT, whichever is lower	156.06	177.55	156.06										
									Audit committee approval upto Rs. 2000										naturity 180 days or on	,		
17 Ti	Tata Investment Corporation Limited	d AAACT4120F	Simto Investment Company Limited	AAACS5546G	Subsidiary Company	Inter-corporate deposi			lacs p.a. per company Audit committee	2000.00	0.00	2000.00					Inter-corporate deposit	7.00% G	all thereafter	Unsecured	Investment in securities	
18 Ti	Tata Investment Corporation Limited	d AAACT4120F	Simto Investment Company Limited	AAACS5546G	Subsidiary Company	Interest received			approval	59.84	0.00	0.00										
19 Ti	Tata Investment Corporation Limited	d AAACT4120F	Tata Asset Management Private Limited	AAACT1458L	Associate Company	Dividend received			As approved by board for all shareholders	1659.67	0.00	0.00										
	Tata Investment Corporation Limited		Tata Trustee Company Private Limited	AAACT1789Q	Associate Company	Dividend received			As approved by board for all shareholders	18.43	0.00	0.00										
2011	That investment corporation cannot	0,000,00101200	Chines	POOL 1170 PC	Anocase company	Diffuence received				10.53	0.00	0.00										
									Audit committee													
									approval for Rs.6,51,026	6												
22.0	Tata Investment Corporation Limited		Ewart Investments Ltd.	AAACE2546C	Fellow Subsidiary	Any other transaction	Other expenses		p.m (excluding GST)	6 46.10	0.00	0.00										
22 11	Tata Investment Corporation Limited Tata Investment Corporation Limited			AAACE2546C AAACT1848E	Fellow Subsidiary Fellow Subsidiary	Any other transaction Dividend received	Other expenses		p.m (excluding GST) As approved by board for all shareholders	6 46.10 108.80	0.00	0.00										
-	Tata Investment Corporation Limited	d AAACT4120F	Tata Autocomp Systems Limited				Other expenses		p.m (excluding GST) As approved by board for all shareholders As approved by board	46.10	0.00	00.0 00.0 00.0										
23 Ti	Tata Investment Corporation Limiter Tata Investment Corporation Limiter	d AAACT4120F d AAACT4120F	Tata Autocomp Systems Limited Tata Capital Limited	AAACT1848E AADCP9147P	Fellow Subsidiary Fellow Subsidiary	Dividend received	Other expenses		p.m (excluding GST) As approved by board for all shareholders As approved by board for all shareholders	46.10 103.80 124.61	0.00	0.00										
23 Ta 24 Ta	Tata Investment Corporation Limiter Tata Investment Corporation Limiter Tata Investment Corporation Limiter	d AAACT4120F d AAACT4120F d AAACT4120F	Tata Autocomp Systems Limited Tata Capital Limited Tata Chemicals Ltd.	AAACT1848E AADCP9147P AAACT4059M	Fellow Subsidiary Fellow Subsidiary Associate of Promoter	Dividend received Dividend received Dividend paid	Other expenses		p.m (excluding GST) As approved by board for all shareholders As approved by board for all shareholders As per board approval As approved by board	46.10 108.80 124.61 242.56	0.00	0.00										
23 Ti 24 Ti 25 Ti	Tata Investment Corporation Limited Tata Investment Corporation Limited Tata Investment Corporation Limited Tata Investment Corporation Limited	d AAACT4120F d AAACT4120F d AAACT4120F d AAACT4120F	Tata Autocomp Systems Limited Tata Capital Limited Tata Chemicals Ltd. Tata Chemicals Ltd.	AAACT1848E AADCP9147P AAACT4059M AAACT4059M	Fellow Subsidiary Fellow Subsidiary Associate of Promoter Associate of Promoter	Dividend received Dividend received Dividend paid Dividend received	Other expenses		p.m (excluding GST) As approved by board for all shareholders As approved by board for all shareholders As par board approval As approved by board for all shareholders As approved by board	46.10 108.80 124.61 242.56 1900.00	0.00	00.0 00.0 00.0										
23 Ti 24 Ti 25 Ti 26 Ti	Tata Investment Corporation Limitee Tata Investment Corporation Limitee Tata Investment Corporation Limitee Tata Investment Corporation Limitee Tata Investment Corporation Limitee	d AAACT4120F d AAACT4120F d AAACT4120F d AAACT4120F d AAACT4120F d AAACT4120F	Tata Autocomp Systems Limited Tata Capital Limited Tata Chemicals Ltd. Tata Chemicals Ltd. Tata Chemicals Ltd. Tata Consumer Products Ltd.	AAACT1848E AADCP9147P AAACT4059M AAACT4059M AAACT4059M	Fellow Subsidiary Fellow Subsidiary Associate of Promoter	Dividend received Dividend received Dividend paid	Other expenses		p.m (excluding GST) As approved by board for all shareholders As approved by board for all shareholders As per board approval As approved by board for all shareholders As approved by board for all shareholders	46.10 108.80 124.61 242.56 1900.00 2678.52	0.00	00.0 00.0 00.0 00.0										
23 Ti 24 Ti 25 Ti 26 Ti	Tata Investment Corporation Limited Tata Investment Corporation Limited Tata Investment Corporation Limited Tata Investment Corporation Limited	d AAACT4120F d AAACT4120F d AAACT4120F d AAACT4120F d AAACT4120F d AAACT4120F	Tata Autocomp Systems Limited Tata Capital Limited Tata Chemicals Ltd. Tata Chemicals Ltd.	AAACT1848E AADCP9147P AAACT4059M AAACT4059M	Fellow Subsidiary Fellow Subsidiary Associate of Promoter Associate of Promoter	Dividend received Dividend received Dividend paid Dividend received	Other expenses		p.m (excluding GST) As approved by board for all shareholders As approved by board for all shareholders As par board approval As approved by board for all shareholders As approved by board	46.10 108.80 124.61 242.56 1900.00	0.00	00.0 00.0 00.0 00.0										
23 Ti 24 Ti 25 Ti 26 Ti 27 Ti	Tata Investment Corporation Limitee Tata Investment Corporation Limitee Tata Investment Corporation Limitee Tata Investment Corporation Limitee Tata Investment Corporation Limitee	d AAACT4120F d AAACT4120F d AAACT4120F d AAACT4120F d AAACT4120F d AAACT4120F d AAACT4120F	Tata Autocomp Systems Limited Tata Capital Limited Tata Onemicals Ltd. Tata Onemicals Ltd. Tata Consumer Products Ltd. Tata Consumer Products Ltd.	AAACT1848E AADCP9147P AAACT4059M AAACT4059M AAACT4059M	Fellow Subsidiary Fellow Subsidiary Associate of Promoter Associate of Promoter Associate of Promoter	Dividend received Dividend received Dividend paid Dividend received Dividend received	Other expenses		p.m (excluding GST) As approved by board for all shareholders As approved by board for all shareholders As per board approval As approved by board for all shareholders As approved by board for all shareholders	46.10 108.80 124.61 242.56 1900.00 2678.52	0.00 0.00 0.00 0.00	00.0 00.0 00.0 00.0										
23 Ti 24 Ti 25 Ti 26 Ti 27 Ti 28 Ti	Tata Investment Corporation Limiter Tata Investment Corporation Limiter	d AAACT4120F d AAACT4120F d AAACT4120F d AAACT4120F d AAACT4120F d AAACT4120F d AAACT4120F d AAACT4120F	Tata Autocomp Systems Limited Tata Capital Limited Tata Chemicals Ltd. Tata Chemicals Ltd. Tata Chemicals Ltd. Tata Consumer Products Ltd. Tata Consumer Products Ltd. Tata Power Company Ltd.	AAACT184BE AADCP9147P AAACT4059M AAACT4059M AABCT0502K AABCT0502K	Fellow Subsidiary Fellow Subsidiary Associate of Promoter Associate of Promoter Associate of Promoter Associate of Promoter	Dividend received Dividend received Dividend paid Dividend received Dividend received Dividend paid	Other expenses		p.m (excluding GST) As approved by board for all shareholders As approved by board for all shareholders As per board approval As approved by board for all shareholders As approved by board for all shareholders As per board approval As per board approval As per board approval	46.10 108.80 124.61 242.56 1900.00 2678.52 80.78	0.00 0.00 0.00 0.00 0.00	0.0 0.0 0.0 0.0 0.00 0.00										
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23 Ti 24 Ti 25 Ti 26 Ti 27 Ti 28 Ti 28 Ti 29 Ti 30 Ti	Tata Investment Corporation Limite Tata Investment Corporation Limite	 AAACT4120F 	Teta Autocomp Systems Limited Teta Capital Limited Teta Chemicals I.d. Teta Chemicals I.d. Teta Consumer Products I.d. Teta Consumer Products I.d. Teta Power Company I.d. Teta Power Company I.d. Teta Steel I.d.	AAACT1848E AAACT99147P AAACT4059M AAACT4059M AAACT4059M AABCT0602K AABCT0602K AAACT0054A AAACT0054A AAACT0054A	Fellow Subcidiary Fellow Subcidiary Associate of Promoter Associate of Promoter Associate of Promoter Associate of Promoter Associate of Promoter Associate of Promoter Associate of Promoter	Dividend received Dividend received Dividend paid Dividend received Dividend received Dividend paid Dividend paid Dividend received Dividend received	Other expenses		pm (jectularing GST) At approved by board for all shareholders the approved by board for all shareholders At approved by board for all shareholders for all shareholders	46.10 105.80 124.61 242.56 1900.00 2678.52 80.78 456.93 119.72 2140.78	0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0										
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23 Ti 24 Ti 25 Ti 26 Ti 27 Ti 28 Ti 28 Ti 29 Ti 30 Ti 31 Ti	Tata Investment Corporation Limite Tata Investment Corporation Limite	A AAACT4120F A AAACT4120F A AAACT4120F A AAACT4120F A AAACT4120F A AAACT4120F A AAACT4120F A AAACT4120F A AAACT4120F A AAACT4120F	Teta Autocomp Systems Limited Teta Capital Limited Teta Chemicals I.d. Teta Chemicals I.d. Teta Consumer Products I.d. Teta Consumer Products I.d. Teta Power Company I.d. Teta Power Company I.d. Teta Steel I.d.	AAACT1848E AAACT99147P AAACT4059M AAACT4059M AAACT4059M AABCT0602K AABCT0602K AAACT0054A AAACT0054A AAACT0054A	Fellow Subcidiary Fellow Subcidiary Associate of Promoter Associate of Promoter Associate of Promoter Associate of Promoter Associate of Promoter Associate of Promoter Associate of Promoter	Dividend received Dividend received Dividend paid Dividend received Dividend received Dividend paid Dividend paid Dividend received Dividend received			pm (secularing GST) exapprove by board for all shareholders it all approval by board for all shareholders As approved by board for all shareholders As approved by board for all shareholders As por board approval As approved by board for all shareholders for all	46.10 105.80 124.61 242.56 1900.00 2678.52 80.78 456.93 119.72 2140.78	000 000 000 000 000 000 000 000 000	000 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0										
23 Tr 24 Tr 25 Tr 26 Tr 28 Tr 28 Tr 30 Tr 31 Tr 32 Tr	Tata Investment Corporation Limite Tata Investment Corporation Limite	A AAACT4120F A AAACT4120F A AAACT4120F A AAACT4120F A AAACT4120F A AAACT4120F A AAACT4120F A AAACT4120F A AAACT4120F A AAACT4120F	Tata Autocomp Systems Limited Tata Capital Limited Tata Chemicals Ltd. Tata Chemicals Ltd. Tata Chemicals Ltd. Tata Chemicals Ltd. Tata Prover Company Ltd. Tata Prover Company Ltd. Tata Prover Company Ltd. Tata Sheel Ltd. Tata Sheel Ltd.	AAACT1848E AAACT99147P AAACT4059M AAACT4059M AAACT4059M AABCT602X AABCT602X AAACT0054A AAACT0054A AAACT0054A AAACT2033M	Aston Subuliary Films Subuliary Associate of Promoter Associate of Promoter Associates of Promoter	bividend received bividend received bividend paid bividend paid bividend received bividend paid bividend paid bividend received bividend received bividend paid Any other transaction			p.m (secularing GST) As approved by board for all haveholders that a shaproved by board for all shaveholders that all haveholders that all haveholders for all shaveholders for all shaveholders for all shaveholders for all shaveholders that approved by board for all shaveholders for all shaveholders that approved by board for al	46.10 108.80 134.61 242.56 1900.00 2678.52 80.78 436.93 119.72 2240.78 2240.78	000 000 000 000 000 000 000 000 000 00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0										
23 Tr 24 Tr 25 Tr 26 Tr 27 Tr 28 Tr 29 Tr 30 Tr 31 Tr 32 Tr 33 Tr 33 Tr	Tata Insectment Corporation Limiter Tata Insectment Corporation Limiter	AAACT4120F	Tata Autocomp Systems, Limited Tata Capital Limited Tata Capital Limited Tata Chemicals Ltd. Tata Chemicals Ltd. Tata Chemicals Ltd. Tata Chemical Products Ltd. Tata Shower Chemicals Ltd. Tata Shower Chemicals Ltd. Tata Shower Ltd.	AAACT1848E AADCP3147P AAACT4059M AAACT4059M AABCT0602K AABCT0602K AAACT0054A AAACT0054A AAACT2803M AAACT2803M AAACT2803M	Rilow Subukary Rilow Subukary Rilow Subukary Akacitas of Promoter Akacitas of Promoter	bivident received bivident received bivident paid bivident paid bivident received bivident paid bivident paid bivident paid bivident paid bivident received bivident received			p.m (secularing GST) As approved by board for all haveholders that a shaproved by board for all shaveholders that all haveholders that all haveholders for all shaveholders for all shaveholders for all shaveholders for all shaveholders that approved by board for all shaveholders for all shaveholders that approved by board for al	4 610 108 40 124 61 242 55 1900 00 2678 52 80 78 4 56 93 119 72 2140 75 125 41 182 182 41 182 1846 57	000 000 000 000 000 000 000 000 000 00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0										
23 Tr 24 Tr 25 Tr 26 Tr 27 Tr 28 Tr 29 Tr 30 Tr 31 Tr 32 Tr 33 Tr 33 Tr	Tata Investment Corporation Limite Tata Investment Corporation Limite	AAACT4120F	Tata Autocomp Systems Limited Tata Capital Limited Tata Capital Limited Tata Capital Limited Tata Chaminak Litik Tata Chaminer Products Litik Tata Power Company Litik Tata Power Company Litik Tata Sheet Litik Tata Sheet Litik	AAACT1848E AADCP3147P AAACT4659M AAACT4659M AAACT6602K AABCT0602K AAACT054A AAACT054A AAACT2803M AAACT3857G	Nobel Scholary Filter Scholary Recipited Promoter Associate of Promoter Associates of Promoter Associates of Promoter	bividend received bividend received bividend paid bividend paid bividend received bividend paid bividend paid bividend received bividend received bividend paid Any other transaction			p.m (secularing GST) An approved by board for all shareholders for all shareholders	46.10 108.80 134.61 242.56 1900.00 2678.52 80.78 436.93 119.72 2140.78 224.07 225.41 1.82	000 000 000 000 000 000 000 000 000 00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0										
23 Tr 24 Tr 25 Tr 26 Tr 28 Tr 28 Tr 29 Tr 30 Tr 31 Tr 32 Tr 33 Tr 33 Tr 34 Tr	This investment Corporation Linking Trais Investment Corporation Linking	AAACT4120F	Tata Autocomp Systems, Limited Tata Capital Limited Tata Capital Limited Tata Chemicals Ltd. Tata Chemicals Ltd. Tata Chemicals Ltd. Tata Chemical Products Ltd. Tata Shower Chemicals Ltd. Tata Shower Chemicals Ltd. Tata Shower Ltd.	AAACT1848E AADCP3147P AAACT4059M AAACT4059M AABCT0602K AABCT0602K AAACT0054A AAACT0054A AAACT2803M AAACT2803M AAACT2803M	Nelos Isladary Pilos Isladary Naciolas d Primitar Associas d Primitar	Dividend received Dividend received Dividend paid Dividend paid Dividend received Dividend received Dividend received Dividend received Dividend received Dividend received Dividend received	Other expenses		p.m (sectuaring GST) As approved by board for all thankholders that a shapproved by board for all thankholders that a shapproved by board for all thankholders for all thankholders	4 610 108 40 124 61 242 55 1900 00 2678 52 80 78 4 56 93 119 72 2140 75 125 41 182 182 41 182 1846 57	000 000 000 000 000 000 000 000 000 00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0										
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