



16th January, 2023

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 31st December, 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

<b>Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>
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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 Dec,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 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	87603	13466349	0	0	13466349	26.6158	13466349	0	13466349	26.6158	0	26.6158	0	0	NA	NA	13213729
(C)	Non Promoter - Non Public					0			0			0				0	NA	NA
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	<b>Total</b>	<b>87611</b>	<b>50595296</b>	<b>0</b>	<b>0</b>	<b>50595296</b>	<b>100</b>	<b>50595296</b>	<b>0</b>	<b>50595296</b>	<b>100</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>50342676</b>

**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	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		
										No of Voting Rights					Total as a % of Total Voting Rights	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)		
<b>1</b>	<b>Indian</b>																		
(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	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	Promoters	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	AABCT0602K	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>			<b>8</b>	<b>37128947</b>	<b>0</b>	<b>0</b>	<b>37128947</b>	<b>73.3842</b>	<b>37128947</b>	<b>0</b>	<b>37128947</b>	<b>73.3842</b>	<b>0</b>	<b>73.3842</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<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>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>			<b>8</b>	<b>37128947</b>	<b>0</b>	<b>0</b>	<b>37128947</b>	<b>73.3842</b>	<b>37128947</b>	<b>0</b>	<b>37128947</b>	<b>73.3842</b>	<b>0</b>	<b>73.3842</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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.



(m)	Any Other (Specify)	1857	411276	0	0	411276	0.8129	411276	0	411276	0.8129	0	0.8129	0	0	NA	NA	411275	0	0	0
	Trusts	10	6324	0	0	6324	0.0125	6324	0	6324	0.0125	0	0.0125	0	0	NA	NA	6324	0	0	0
	Body Corp-Ltd Liability Partnership	45	92020	0	0	92020	0.1819	92020	0	92020	0.1819	0	0.1819	0	0	NA	NA	92020	0	0	0
	Hindu Undivided Family	1758	308114	0	0	308114	0.609	308114	0	308114	0.609	0	0.609	0	0	NA	NA	308113	0	0	0
	BC Non NBFC	1	464	0	0	464	0.0009	464	0	464	0.0009	0	0.0009	0	0	NA	NA	464	0	0	0
	Clearing Member	43	4354	0	0	4354	0.0086	4354	0	4354	0.0086	0	0.0086	0	0	NA	NA	4354	0	0	0
	Sub Total (B)(4)	87529	12490292	0	0	12490292	24.6867	12490292	0	12490292	24.6867	0	24.6867	0	0	NA	NA	12285386	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)	87603	13466349	0	0	13466349	26.6158	13466349	0	13466349	26.6158	0	26.6158	0	0	NA	NA	13213729	0	0	0

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

No. of shareholders	No. of Shares	%
0		

Note :

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

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.

(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.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling

(5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares) under the following sub-categories:

(i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director) on the board of the listed entity.

(ii) Shareholder who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.

**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 / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		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 be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII)is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.





**Tata Investment Corporation Limited**

**Annexure B**

**Table VI - Statement showing foreign ownership limits**

	Board approved limits	Limits utilized
As on shareholding date	100	0
As on the end of previous 1st quarter	100	1.33
As on the end of previous 2nd quarter	100	1.34
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	0