

January 2, 2024

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: Merger of TSR Consultants Private Limited, RTA of the Company with Link Intime India Private Limited

We hereby inform you that TSR Consultants Private Limited, the Registrar and Transfer Agent (RTA) of the Company, has communicated to us the merger of TSR Consultants Private Limited with Link Intime India Private Limited. This merger became effective on December 22, 2023, in accordance with the Order dated December 18, 2023, issued by the Mumbai Bench of the National Company Law Tribunal (NCLT).

The address and other contact details of our Registrar and Share Transfer Agents remains unchanged.

We request you to take note of the above and update in your records the name of our Registrar and Share Transfer Agent to **Link Intime India Private Limited**.

Yours faithfully,

For Tata Investment Corporation Limited

Jamshed Patel
Company Secretary and Chief Compliance Officer