



CAUTION NOTICE

TO WHOMSOEVER IT MAY CONCERN

This caution notice is being addressed on behalf of Tata Investment Corporation Limited having its registered office at Elphinstone Building, 2nd Floor, 10 Veer Nariman Road, Mumbai – 400 001 hereinafter referred to as (“Company”).

We have observed some misleading communication on various portals and social media handles. Scammers are also seen fraudulently luring investors through unsolicited messages on messaging applications like SMS, WhatsApp, or Telegram. Such fake offers are often followed by registration forms, calls, and official-looking email IDs that might appear legitimate to investors but unfortunately could be a trap.

It has further been brought to our notice that certain unknown persons have made fraudulent websites / Whatsapp Messenger groups / social media (facebook, Instagram, Twitter, etc.) where forged and fabricated documents have been uploaded with the view to cheat the general public and to lure them to invest their hard earned money in such Ponzi schemes.

Enclosed as Annexure A are the screenshots of different fraudulent materials being of some of the fake social media accounts, brochures, apps etc wrongly reflecting the name of the Company, name of other companies of Tata Group and Tata brand, which are used by scammers to appear legitimate and deceive investors.

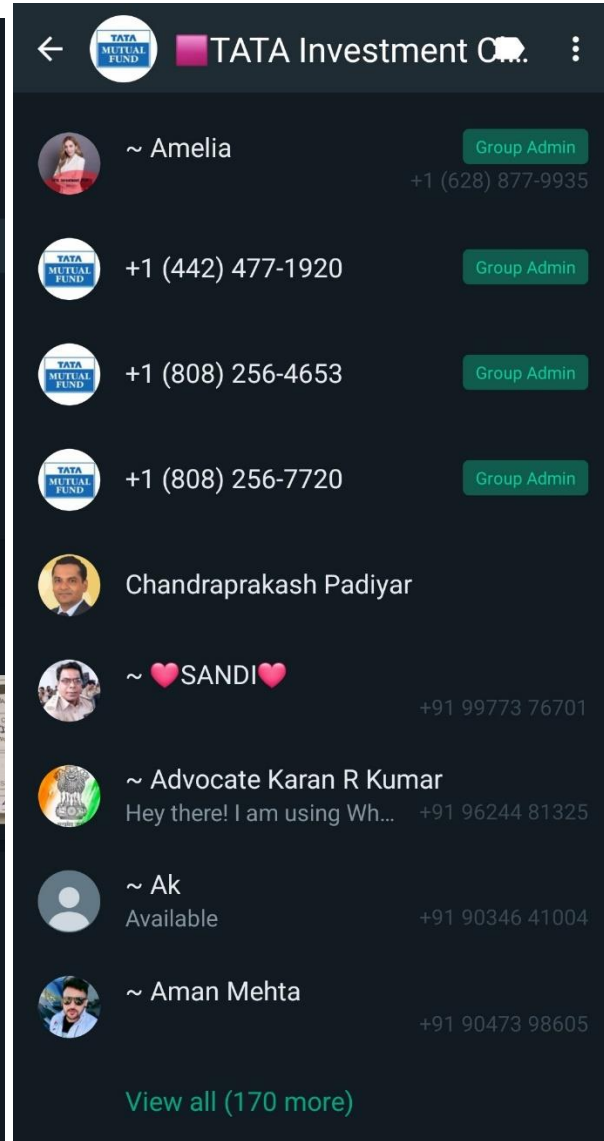
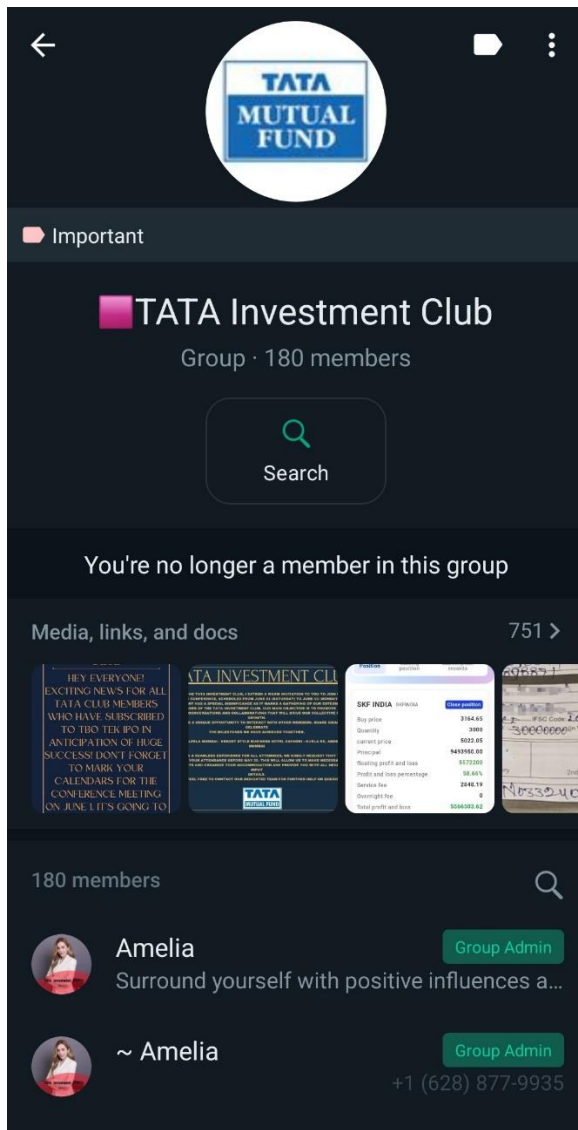
The general public is hereby cautioned about such unknown individuals and agencies who are trying to mislead the public by wrongfully claiming to be part of Tata Investment Corporation Limited / TATA Group and offering fake financial schemes and investment opportunities in our name.

We strongly recommend that no one should respond to such solicitations. Any person willingly corresponding with such individuals and agencies in any manner whatsoever will be doing so at their own risk, as to costs and consequences. The Company will not accept any liability whatsoever for any loss that the general public may incur owing to transactions made with such unknown individuals and agencies making false claims.

Please note, that the Company is a non-deposit accepting NBFC.

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





TATA INVESTMENT CLUB

ON BEHALF OF THE TATA INVESTMENT CLUB, I EXTEND A WARM INVITATION TO YOU TO JOIN US IN THE MUMBAI CONFERENCE, SCHEDULED FROM JUNE 01 (SATURDAY) TO JUNE 03 (MONDAY). THIS EVENT HAS A SPECIAL SIGNIFICANCE AS IT MARKS A GATHERING OF OUR ESTEEMED MEMBERS OF THE TATA INVESTMENT CLUB. OUR MAIN OBJECTIVE IS TO PROMOTE MEANINGFUL CONVERSATIONS AND COLLABORATIONS THAT WILL DRIVE OUR COLLECTIVE FUTURE GROWTH. THIS WILL BE A UNIQUE OPPORTUNITY TO INTERACT WITH OTHER MEMBERS, SHARE IDEAS AND CELEBRATE THE MILESTONES WE HAVE ACHIEVED TOGETHER.

LOCATION: THE LEELA MUMBAI - RESORT STYLE BUSINESS HOTEL ANDHERI - KURLA RD, ANDHERI EAST, MUMBAI

TO ENSURE A SEAMLESS EXPERIENCE FOR ALL ATTENDEES, WE KINDLY REQUEST THAT YOU CONFIRM YOUR ATTENDANCE BEFORE MAY 25. THIS WILL ALLOW US TO MAKE NECESSARY ARRANGEMENTS AND ORGANIZE YOUR ACCOMMODATION AND PROVIDE YOU WITH ALL NECESSARY INPUT DETAILS.

PLEASE FEEL FREE TO CONTACT OUR DEDICATED TEAM FOR FURTHER HELP OR QUERIES.



TATA institutional account

Securities Institution Account Application Form
(Applicable to the handling of securities account network service business)

Applicant's name	[REDACTED]	Investment Amount	₹15lakh
Execution ability and operational confidentiality	100%	Expected rate of return	200%
Applicant's address	[REDACTED]		
Telephone number	[REDACTED]		
Information of institutional sponsor			
Name	Amelia	Identity Document Type	<input type="checkbox"/> ID Card <input checked="" type="checkbox"/> Passport <input type="checkbox"/> Others
Practice body registration number	MF/023/95/9 INP000001058		
Securities account audit results			
Audit opinion (seal)			
Applicant's Signature : [REDACTED]	Application Date : 01/05/2024		

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