



July 22, 2025

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.**

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 June 30, 2025.

This is for your information and records.

Yours faithfully,

For **Tata Investment Corporation Limited**

Jamshed Patel
Company Secretary and Chief Compliance Officer

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

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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
	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:-

Sr. No	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 issued any Warrants?		No
4	Whether the Listed Entity has granted any ESOPs, which are outstanding?		No
5	Whether the Listed Entity has any shares against which depository receipts are issued?		No
6	Whether the Listed Entity has any shares in locked-in?		No
7	Whether any shares held by promoters are encumbered under "Pledged"?		No
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?		No
9	Whether any shares held by promoters are encumbered, other under than by way of Pledge or NDU, if any?		No
10	Whether company has equity shares with differential voting rights?		No
11	Whether the listed entity has any significant beneficial owner?		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.

GENERATED ON :04/07/2025 NSDL : 30/06/2025 CDSL :30/06/2025

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 ESOP, Convertible securities)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible securities)	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares 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)	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)=(VII)+(X)	(XII)=	(XIII)		(XIV)		(XV)		(XVI)		(XVII)=(XIV+XV+XVI)		(XVIII)
(A)	Promoter & Promoter Group	8	37128947	0	0	37128947	73.3842	37128947	0	37128947	73.3842	0	37128947	73.3842	0	0	0	0	0	0	0	0	0	37128947	
(B)	Public	155338	13466349	0	0	13466349	26.6158	13466349	0	13466349	26.6158	0	13466349	26.6158	0	0	NA	NA	NA	NA	NA	NA	NA	NA	13294568
(C)	Non Promoter - Non Public				0				0			0			0	NA	NA	NA	NA	NA	NA	NA	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	NA	NA	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	NA	NA	NA	NA	NA	NA	NA	0
	Total	155346	50595296	0	0	50595296	100	50595296	0	50595296	100	0	50595296	100	0	0	0	0	NA	NA	NA	NA	NA	NA	50423515

GENERATED ON :04/07/2025 NSDL : 30/06/2025 CDSL :30/06/2025

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

TICL - Internal

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TICL - Interna

TICL - Internal

Tata Investment Corporation Limited																																		
Table III - Statement showing shareholding pattern of the Public shareholders																																		
	Category & Name of the shareholders	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 Warrants, ESOP etc.)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares encumbered		Number of equity shares held in dematerialised form	Sub-categorization of shares								
								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)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		No. (a)	As a % of total Shares held(b)	Sub-category(i)	Sub-category(ii)	Sub-category(iii)				
								Class eg: X	Class eg: y	Total																								
																															(IX)	(X)	(XI)=(VII+X)	(XII)= (VII)+X
(I)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a %																												
1	Institutions (Domestic)																																	
(a)	Mutual Fund	18	49752	0	0	49752	0.0983	49752	0	49752	0.0983	0	49752	0.0983	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	49752	0	0	0	0	0	0	
(b)	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	0								
(c)	Alternate Investment Funds	2	62	0	0	62	0.0001	62	0	62	0.0001	0	62	0.0001	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	62	0	0	0	0	0	0	0	
(d)	Banks	10	9198	0	0	9198	0.0182	9198	0	9198	0.0182	0	9198	0.0182	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	6866	0	0	0	0	0	0	0	
(e)	Insurance Companies	5	207858	0	0	207858	0.4108	207858	0	207858	0.4108	0	207858	0.4108	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	207558	0	0	0	0	0	0	0	
(f)	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	0								
(G)	Asset Reconstruction Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	0								
(h)	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	0								
(i)	NBFCs registered with RBI	2	1341	0	0	1341	0.0027	1341	0	1341	0.0027	0	1341	0.0027	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	1341	0	0	0	0	0	0	0	
(j)	Other Financial Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	0								
(k)	Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	0								
	Sub Total (B)(1)	37	268211	0	0	268211	0.5301	268211	0	268211	0.5301	0	268211	0.5301	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	265579	0	0	0	0	0	0	0	
2	Institutions (Foreign)																																	
(a)	Foreign Direct Investment	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	0								
(b)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	0								
(c)	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	0								
(d)	Foreign Portfolio Investors Category I	68	1233617	0	0	1233617	2.4382	1233617	0	1233617	2.4382	0	1233617	2.4382	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	1233617	0	0	0	0	0	0	0	
(e)	Foreign Portfolio Investors Category II	7	50889	0	0	50889	0.1006	50889	0	50889	0.1006	0	50889	0.1006	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	50889	0	0	0	0	0	0	0	
(f)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	0								
(g)	Any Other (Specify)	1	75	0	0	75	0.0001	75	0	75	0.0001	0	75	0.0001	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	0	0	0	0	0	0	0	0	
	Foreign Bank	1	75	0	0	75	0.0001	75	0	75	0.0001	0	75	0.0001	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	0	0	0	0	0	0	0	0	
	Sub Total (B)(2)	76	1284581	0	0	1284581	2.5389	1284581	0	1284581	2.5389	0	1284581	2.5389	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	1284506	0	0	0	0	0	0	0	
3	Central Government/ State Government(s)																																	
(a)	Central Government / President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	0								
(b)	State Government / Governor	7	250363	0	0	250363	0.4948	250363	0	250363	0.4948	0	250363	0.4948	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	205356	0	0	0	0	0	0	0	
(C)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	0								
	Sub Total (B)(3)	7	250363	0	0	250363	0.4948	250363	0	250363	0.4948	0	250363	0.4948	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	205356	0	0	0	0	0	0	0	

TICL - Internal

Tata Investment Corporation Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholders

	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 Warrants, ESOP etc.)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares 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)	No. (a)	As a % of total Shares held(b)	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	(IX)			(X)	(XI)=(VII+X)	(XII)= (VII)+(X)	(XIII)	(XIV)		(XV)		(XVI)		(XVII)=(XIV+XV+XVI)	(XVIII)			
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	NA	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	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	NA	NA	NA	0	
	Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C)2		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	NA	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.

GENERATED ON :04/07/2025

NSDL : 30/06/2025

CDSL :30/06/2025

Table V- Statement showing details of significant beneficial owners

Details of the significant beneficial owner (I)			Details of the registered owner (II)			Particulars of the shares in which significant beneficial interest is held		Date of creation / acquisition of significant beneficial interest (IV)
Name	PAN	Nationality	Name	PAN	Nationality	Number of Shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	
Not Applicable"		"Not Applicable"				"Not Applicable"		"Not Applicable"

Table VI - Statement showing foreign ownership limits

Particulars	Board approved limits	Limits utilized
As on shareholding date	100	2.97
As on the end of previous 1st quarter	100	2.89
As on the end of previous 2nd quarter	100	2.69
As on the end of previous 3rd quarter	100	2.72
As on the end of previous 4th quarter	100	2.8