



30th March, 2017.

Ms. Netra Sahani
Department of Corporate Services -Listing
Corporate Relationship Department
BSE Ltd.
Mumbai.

Mr. Avinash Kharkar
National Stock Exchange of India Ltd.
Bandra Kurla Complex
Bandra (East)
Mumbai.

Scrip Code : 501 301

Code : TATAINVEST

Dear Sirs,

**Sub : Intimation of Transfer of Ordinary Shares of the Company to
Investor Education and Protection Fund (IEPF) Account**

Please find attached newspaper advertisement issued by the Company pursuant to the provisions of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of corporate Affairs and subsequent amendment notified on February 28,2017 ("the Rules").

This is for your information and records.

Thanking you,

**Yours faithfully,
TATA INVESTMENT CORPORATION LIMITED**

**MANOJ KUMAR C V
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

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Business Standard



TATA

TATA INVESTMENT CORPORATION LIMITED

Corporate Identity No: L67200MH1937PLC002622

Regd. Office: Elphinstone Building, 10 Veer Nariman Road, Mumbai- 400 001

Tel: 022-66658282 Fax: 022-66657917 web: www.tatainvestment.com E-mail: ticl@tata.com

NOTICE TO SHAREHOLDERS

[As per Section 124(6) of the Companies Act, 2013]

For Transfer of Equity Shares of the Company to

Investor Education Protection Fund (IEPF) Suspense Account

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") Equity Shares of the Company in respect of which dividend amounts have remained unclaimed for seven consecutive years or more are required to be transferred to Investor Education and Protection Fund ("IEPF").

The Company has sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules for taking appropriate action. The list of the concerned shareholders is also available on the Company's website i.e. www.tatainvestment.com under "Investor information" section.

In this connection, please note the following:

- a) **In case you hold shares in physical form:** Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) which stand registered in your names and held by you, will stand automatically cancelled.
- b) **In case you hold shares in electronic form:** Your demat account will be debited for the shares liable for transfer to the IEPF.

In the event valid claim is not received by 31st May 2017, the Company will proceed to transfer the Equity Shares to IEPF without any further notice. Please note that the concerned shareholders can claim both, the unclaimed dividend amount and the shares from the IEPF Authority by making application in Form IEPF-5 online and sending the physical copy of the same, duly signed (as per the specimen signature recorded with the Company), along with requisite documents enumerated in the Form IEPF-5 to the Company. Please also note that no claim shall lie against the Company in respect of unclaimed dividend and shares transferred to IEPF pursuant to the said Rules.

In case of any queries, the concerned shareholders may communicate to the Company's Registrar & Transfer Agent- TSR Darashaw Limited, 6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr.E.Moses Road(Near Famous Studio), Mahalaxmi, Mumbai 400 011. Tel: 022-66568484 Fax: 2266568494 Email: csg-unit@tsrdarashaw.com.

FOR TATA INVESTMENT CORPORATION LIMITED

Sd/-

MANOJ KUMAR CV

CHIEF FINANCIAL OFFICER &

COMPANY SECRETARY

Place: Mumbai

Dated: 28th March, 2017

