



22nd September, 2016.

Ms. Netra Sahani  
Department of Corporate Services  
BSE Ltd.  
Mumbai.

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

Scrip Code : 501 301

Symbol : TATAINVEST

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that :

Mr. Amit Chandra, an Independent Director of the Company has resigned from his Directorship with effect from 22<sup>nd</sup> September, 2016, owing to his other pressing commitments.

The Board of Directors place on record their sincere appreciation of Mr. Chandra's valuable association and the significant contribution made by him to the Company as a Director and Committee member during his tenure.

Yours faithfully,  
**TATA INVESTMENT CORPORATION LIMITED**

**( Manoj Kumar C V )**  
**Chief Financial Officer &**  
**Company Secretary**

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**TATA INVESTMENT CORPORATION LIMITED**

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