



October 16, 2023

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 September 30, 2023.

This is for your information and records.

Yours faithfully,

For **Tata Investment Corporation Limited**

Jamshed Patel
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

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 :30th September,2023	
	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:-		

	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 any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		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.

Tata Investment Corporation Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of sharehold ers	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	Sharehold ing as a % of total no. of shares (calculat ed as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	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 or otherwise encumbered		Number of equity shares held in demateri alised 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)	
								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)
(A)	Promoter & Promoter Group	8	37128947	0	0	37128947	73.3842	37128947	0	37128947	73.3842	0	73.3842	0	0	0	0	37128947
(B)	Public	95554	13466349	0	0	13466349	26.6158	13466349	0	13466349	26.6158	0	26.6158	0	0	NA	NA	13243558
(C)	Non Promoter - Non Public				0				0			0			0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	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	0
	Total	95562	50595296	0	0	50595296	100	50595296	0	50595296	100	0	100	0	0	0	0	50372505

Tata Investment Corporation Limited

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

	Category & Name of the shareholders	Entity Type	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)	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 or otherwise encumbered		Number of equity shares held in dematerialised form
										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)	
										Class eg: X	Class eg: y	Total								
	(I)		(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of	(IX)				(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)
1	Indian																			
(a)	Individuals / Hindu Undivided Family			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b)	Central Government / State Government(s)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Financial Institutions / Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Any Other (Specify)			8	37128947	0	0	37128947	73.3842	37128947	0	37128947	73.3842	0	73.3842	0	0	0	37128947	
	Bodies Corporate			8	37128947	0	0	37128947	73.3842	37128947	0	37128947	73.3842	0	73.3842	0	0	0	37128947	
	Tata Sons Private Limited	Promoter Group		1	34664663	0	0	34664663	68.5136	34664663	0	34664663	68.5136	0	68.5136	0	0	0	34664663	
	Ewart Investments Limited	Promoter Group		1	805843	0	0	805843	1.5927	805843	0	805843	1.5927	0	1.5927	0	0	0	805843	
	The Tata Power Company Limited	Promoters		1	794416	0	0	794416	1.5701	794416	0	794416	1.5701	0	1.5701	0	0	0	794416	
	Tata Chemicals Limited	Promoter Group		1	441015	0	0	441015	0.8717	441015	0	441015	0.8717	0	0.8717	0	0	0	441015	
	Tata Steel Limited	Promoter Group		1	228015	0	0	228015	0.4507	228015	0	228015	0.4507	0	0.4507	0	0	0	228015	
	Tata Consumer Products Limited	Promoter Group		1	146872	0	0	146872	0.2903	146872	0	146872	0.2903	0	0.2903	0	0	0	146872	
	Trent Limited	Promoter Group		1	31793	0	0	31793	0.0628	31793	0	31793	0.0628	0	0.0628	0	0	0	31793	
	Trent Brands Limited	Promoter Group		1	16330	0	0	16330	0.0323	16330	0	16330	0.0323	0	0.0323	0	0	0	16330	
	Sub Total (A)(1)			8	37128947	0	0	37128947	73.3842	37128947	0	37128947	73.3842	0	73.3842	0	0	0	37128947	
2	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b)	Government			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Institutions			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e)	Any Other (Specify)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub Total (A)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)			8	37128947	0	0	37128947	73.3842	37128947	0	37128947	73.3842	0	73.3842	0	0	0	37128947	

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Tata Investment Corporation Limited																						
Table III - Statement showing shareholding pattern of the Public shareholder																						
	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)	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 or otherwise		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)		Shareholding(No. of shares) under		
									Class eg: X	Class eg: y	Total									Sub-category(i)	Sub-category(ii)	Sub-category(iii)
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of	(IX)				(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)	(XV)		
1	Institutions (Domestic)																					
(a)	Mutual Fund		6	19911	0	0	19911	0.0394	19911	0	19911	0.0394	0	0.0394	0	0	NA	NA	19911	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
(d)	Banks		10	4773	0	0	4773	0.0094	4773	0	4773	0.0094	0	0.0094	0	0	NA	NA	2441	0	0	0
(e)	Insurance Companies		3	197416	0	0	197416	0.3902	197416	0	197416	0.3902	0	0.3902	0	0	NA	NA	197116	0	0	0
(f)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
(G)	Asset Reconstruction Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
(h)	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
(i)	NBFCs registered with RBI		1	252	0	0	252	0.0005	252	0	252	0.0005	0	0.0005	0	0	NA	NA	252	0	0	0
(j)	Other Financial Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
(k)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
	Sub Total (B)(1)		20	222352	0	0	222352	0.4395	222352	0	222352	0.4395	0	0.4395	0	0	NA	NA	219720	0	0	0
2	Institutions (Foreign)																					
(a)	Foreign Direct Investment		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
(b)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
(c)	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
(d)	Foreign Portfolio Investors Category I		46	510487	0	0	510487	1.009	510487	0	510487	1.009	0	1.009	0	0	NA	NA	510487	0	0	0
(e)	Foreign Portfolio Investors Category II		5	56201	0	0	56201	0.1111	56201	0	56201	0.1111	0	0.1111	0	0	NA	NA	56201	0	0	0
(f)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
(g)	Any Other (Specify)		1	75	0	0	75	0.0001	75	0	75	0.0001	0	0.0001	0	0	NA	NA	0	0	0	0
	Foreign Bank		1	75	0	0	75	0.0001	75	0	75	0.0001	0	0.0001	0	0	NA	NA	0	0	0	0
	Citibank N A		1	75	0	0	75	0.0001	75	0	75	0.0001	0	0.0001	0	0	NA	NA	0			
	Sub Total (B)(2)		52	566763	0	0	566763	1.1202	566763	0	566763	1.1202	0	1.1202	0	0	NA	NA	566688	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	NA	NA	0			
(b)	State Government / Governor		7	250363	0	0	250363	0.4948	250363	0	250363	0.4948	0	0.4948	0	0	NA	NA	205356	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	NA	NA	0			
	Sub Total (B)(3)		7	250363	0	0	250363	0.4948	250363	0	250363	0.4948	0	0.4948	0	0	NA	NA	205356	0	0	0
4	Non-Institutions			0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)		6	36152	0	0	36152	0.0715	36152	0	36152	0.0715	0	0.0715	0	0	NA	NA	36152	0	0	0
(C)	Key Managerial Personnel		1	5	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	5	0	0	0
(D)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
(E)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
(f)	Investor Education and Protection Fund (IEPF)		1	211262	0	0	211262	0.4176	211262	0	211262	0.4176	0	0.4176	0	0	NA	NA	211262	0	0	0
(g)	i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.		91278	7141616	0	0	7141616	14.1152	7141616	0	7141616	14.1152	0	14.1152	0	0	NA	NA	6971941	0	0	0
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.		40	3127776	0	0	3127776	6.182	3127776	0	3127776	6.182	0	6.182	0	0	NA	NA	3127776	0	0	0
(i)	Non Resident Indians (NRIs)		1786	494331	0	0	494331	0.977	494331	0	494331	0.977	0	0.977	0	0	NA	NA	494031	0	0	0
(j)	Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
(k)	Foreign Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
(l)	Bodies Corporate		417	998350	0	0	998350	1.9732	998350	0	998350	1.9732	0	1.9732	0	0	NA	NA	993249	0	0	0
(m)	Any Other (Specify)		1946	417379	0	0	417379	0.8249	417379	0	417379	0.8249	0	0.8249	0	0	NA	NA	417378	0	0	0
	Trusts		12	6450	0	0	6450	0.0127	6450	0	6450	0.0127	0	0.0127	0	0	NA	NA	6450	0	0	0
	Body Corp-Ltd Liability Partnership		44	99784	0	0	99784	0.1972	99784	0	99784	0.1972	0	0.1972	0	0	NA	NA	99784	0	0	0
	Hindu Undivided Family		1882	310538	0	0	310538	0.6138	310538	0	310538	0.6138	0	0.6138	0	0	NA	NA	310537	0	0	0
	Clearing Member		8	607	0	0	607	0.0012	607	0	607	0.0012	0	0.0012	0	0	NA	NA	607	0	0	0
	Sub Total (B)(4)		95475	12426871	0	0	12426871	24.5613	12426871	0	12426871	24.5613	0	24.5613	0	0	NA	NA	12251794	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)		95554	13466349	0	0	13466349	26.6158	13466349	0	13466349	26.6158	0	26.6158	0	0	NA	NA	13243558	0	0	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares	%
0		

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders	No. of Shares
0	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 and the balance to be disclosed as held by custodian.
- (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the
- (5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares)under the following sub-categories:
 - (i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director)on the board of the listed entity.
 - (ii) Shareholder who have entered into shareholder agreement with the listed entity.
 - (iii) Shareholders acting as persons in concert with promoters.

Tata Investment Corporation Limited																			
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																			
	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)	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 or otherwise 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)	
									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)
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	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.

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 by the beneficial owner (III)		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

	Board approved limits	Limits utilized
As on shareholding date	100	1.51
As on the end of previous 1st quarter	100	1.61
As on the end of previous 2nd quarter	100	1.48
As on the end of previous 3rd quarter	100	1.49
As on the end of previous 4th quarter	100	1.33