

October 04, 2023

The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Maharashtra, India. <u>Scrip Code</u>: **500470** The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra, Mumbai - 400 051. Maharashtra, India. Symbol: TATASTEEL

Dear Madam, Sirs,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Please find enclosed the intimation received from our RTA — TSR Consultants Private Limited, providing information regarding loss of share certificates and issue of duplicate share certificates to the shareholders of Tata Steel Limited.

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is for your information and records.

Yours faithfully, Tata Steel Limited

Parvatheesam Kanchinadham Company Secretary & Chief Legal Officer (Corporate & Compliance)

Encl: As above

TATA STEEL LIMITED

Registered Office Bombay House 24 Homi Mody Street Fort Mumbai 400 001 India Tel 91 22 6665 8282 Fax 91 22 6665 7724 Website www.tatasteel.com Corporate Identity Number L27100MH1907PLC000260

NIDHI FADNAVIS

| From: | LOSSINT <lossint@tcplindia.co.in></lossint@tcplindia.co.in> |
|--------------|---|
| Sent: | 04 October 2023 11:43 |
| То: | Pooja K. Maru; Harsha Vishal Kedia; Sakshi Sanjeev Kapur; Oindrilla Ghosh; Melisa |
| | Alva; Prasun Banerjee; Swati Sheth; AANCHAL RAJORIA; Falak Naaz Nisar Ahmed |
| | Patel; Delna Mehernosh Talati; Seema Arjun Balani |
| Cc: | 'Mahesh Shenoy'; NIDHI FADNAVIS |
| Subject: | S1-INTIMATION UNDER REGULATION 39(3) TO BE UPLOADED ON NSE/BSE |
| Attachments: | Tata_Steel_Ltd_04102023.pdf |

▲ "External email: Do not click on links if sender is unknown"

Dear Sir/Madam

Please refer to the enclosed attachment, pursuant to the Email received from NSE the following attachment pertaining to loss of share reported by the shareholders, are now to be directly uploaded by the Company as per Regulation **39(3) of SEBI(LODR)**, **2015 under NEAPS> COMPLIANCE>REG 39(3) LOSS OF SHARE CERTIFICATES AND ISSUE OF THE DUPLICATE CERTIFICATES** to ensure compliance of the said regulations.

We may mention that the same is to be uploaded within 48 hours from the receipt of information.

Regards, Priya sonar

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Date :-04/10/2023

National Stock Exchange of India Ltd. Exchange Plaza Plot No.c-1, G-Block IFB Centre Bandra-Kurla Complex Bandra (East), Mumbai 400051 Maharashtra India

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Tata Steel Ltd RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to place the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

This is computer generated letter and does not require signature.

TSR CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited) C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083 CIN - U74999MH2018PTC307859 Tel.: +91 81 0811 8484 Fax : +91 22 6656 8494 E-mail: csg-unit@tcplindia.co.in Website: https://www.tcplindia.co.in

Total Solutions Repository

NOTICE Tata Steel Ltd Regd. Off : BOMBAY HOUSE 24, HOMI MODY STREET, FORT MUMBAI MAHARASHTRA 400001

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

| Folio No. | Name of the holders(Inc Joint Holders) | Shares of Rs. 1.00/- | Certificate | Distinctive Nos. |
|------------|--|----------------------|-------------|-------------------|
| | | each | No. | |
| S1G0076635 | GAJANAN DATTATREY SHETYE | 1500 | 14387 | 20074491-20075990 |
| S1G0310218 | GUSHTASP BEHRAMJI FORBES, HOMAI | 250 | 14602 | 20379221-20379470 |
| | BEHRAMJI FORBES | | | |
| S1P0076462 | P YADAIAH | 710 | 33632 | 48983511-48984220 |

Date :- 04/10/2023

Place :- Mumbai

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(Subsidiary of Link Intime India Private Limited) C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083 CIN - U74999MH2018PTC307859 Tel.: +91 81 0811 8484 Fax : +91 22 6656 8494 E-mail : <u>csg-unit@tcplindia.co.in</u> Website : <u>https://www.tcplindia.co.in</u>



BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET FORT MUMBAI MAHARASHTRA INDIA 400001

Date :- 04/10/2023

Attn : The Secretary of Stock Exchange

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Seema Arjun Balani

| From: | D Duplicate <duplicatedata@tcplindia.co.in></duplicatedata@tcplindia.co.in> |
|--------------|---|
| Sent: | Wednesday, 4 October, 2023 1:28 PM |
| То: | Sakshi Sanjeev Kapur |
| Cc: | Harsha Vishal Kedia; Pooja K. Maru; Oindrilla Ghosh; AANCHAL RAJORIA; FALAKNAAZ |
| | PATEL; nnair@tcplindia.co.in; 'sumalini kulal'; Seema Arjun Balani |
| Subject: | Regulation 39(3) of SEBI(LODR), 2015 |
| Attachments: | Tata Steel Ltd_Regulation39(3).pdf |
| | |

🕂 "External email: Do not click on links if sender is unknown"

Dear Sakshi,

Please find attached the details pertaining to Issue of Duplicate Share Certificates which is to be directly uploaded by the Company as per Regulation 39(3) of SEBI(LODR), 2015 under NEAPS> COMPLIANCE>REG 39(3) LOSS OF SHARE CERTIFICATES AND ISSUE OF THE DUPLICATE CERTIFICATES.

The same is to be uploaded(NSE/BSE) within 48 hours from the receipt of information.

Regards,

Neha Koyande

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Date : 04/10/2023

TATA STEEL LTD BOMBAY HOUSE 24, HOMI MODY STREET, FORT MUMBAI

400001

Dear SIR/MADAM

UNIT : TATA STEEL LTD

RE : Regulation 39(3) of SEBI (LODR),2015

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

| Folio No | Issue Date | Name Of Shareholder | New Certificate | No of share(s) | Distinctive nos From | Distinctive nos To |
|------------|------------|---|--------------------|-------------------|-------------------------|-----------------------|
| S1R0052933 | 04-10-2023 | ROSHAN ASPI BAM ASPI BAHADURSHAW BAM | 100943 | 450 | 54201211 | 54201660 |
| S1A0185181 | 04-10-2023 | ANIL NAVNITLAL PARIKH SHALINI NAVNITLAL PARIKH | 100944 | 4050 | 5591101 | 5595150 |

Thanking you,

Yours faithfully, For TSR Consultants Private Limited Sd/-NEHA KOYANDE