



TML: 4354: 2022

Date: August 23, 2022

The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
Maharashtra, India.  
**Scrip Code: 513434**

The Manager, Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.  
Maharashtra, India.  
**Symbol: TATAMETALI**

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 Registrar and Transfer Agent, R&D Infotech Pvt. Ltd., providing information regarding loss of share certificates of the shareholders of Tata Metaliks Limited.

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

This is for your information and record

Yours faithfully,  
**Tata Metaliks Limited**

**Avishek Ghosh**  
Company Secretary and Compliance Officer

Encl.: as above

**TATA METALIKS LIMITED**

Tata Centre 43 J. L. Nehru Road Kolkata 700 071 India  
Tel 91 33 6613 4200 Fax 91 33 2288 4372 e-mail: [tml@tatametaliiks.co.in](mailto:tml@tatametaliiks.co.in)  
CIN L27310WB1990PLC050000



# R&D Infotech Pvt. Ltd.

AS/NZS ISO 9001:2008 CERTIFIED COMPANY

15C, Naresh Mitra Sarani, Kolkata - 700 026  
Phone : 91 (33) 2419 2641/42, Fax : 91 (033) 2476 1657  
e-mail : rdinfotec@yahoo.com Website : www.rdinfotech.org

CIN: 72200WB1997PTC084977

## NOTICE

**TATA METALIKS LIMITED**  
**CIN : L27310WB1990PLC050000.**

REGD. Office: Tata Centre, 10th Floor, 43, J. L. Nehru Road, Kolkata – 700 071  
Tel : 91 33 66134200 Fax 91 33 22884372  
Website www.tatametaliks.com

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / misplaced 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.

SL	Folio No	Names of the holders (Incl. Joint holders)	Shares of Rs.10/- each	Certificate Number	Distinctive Number	
					FROM	TO
398	0109520	SHRI DHARMINDER SARNA --	100	120068	23805701	23805800
399	0120337	MANOJ M SHAH --	100	83412	20140101	20140200
400	0120338	MANISH M SHAH Jointly MR HASMUKH H SHAH	100	14414	13240301	13240400
401	0120339	URMILA M SHAH Jointly MRS USHA H SHAH -	100	45650	16363901	16364000
402	0090832	SAROJ BALA SINGH Jointly CHANDRA SHEKHAR PRASAD SINGH -	100	101317	21930601	21930700
403	0153647	FAISAL FIROZ AMIWALA --	100	102076	22006501	22006600
404	0137751	RAKESH KAPOOR --	100	70275	18826401	18826500
405	0004781	MANOHAR JETHANI --	100	14774	13276301	13276400
406	0109481	KALYANI DAS Jointly ADHIR CHANDRA DAS -	100	120029	23801801	23801900

Thanking You,

Yours faithfully,

**For R&D Infotech Private Limited**

Ratan Kumar Mishra

(Director)

Place : Kolkata

Date : 22-Aug-22

This is computer generated letter and does not require signature.