



October 27, 2021

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block – G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051, Maharashtra

Dear Sir / Madam,

**Sub.: Confirmations under SEBI (LODR) Regulations, 2015**

We write to confirm under SEBI (LODR) Regulations, 2015 that

1. Mr. B.S. Bhaskar, Company Secretary is the Compliance Officer of the Company, complying with Regulation 6(1) and
2. TSR Darashaw Limited has been the Registrar and Share Transfer Agents of the Company since July 17, 2006, complying with Regulation 7(1).

Request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For Tata Projects Limited

  
Vinayak Deshpande  
Managing Director

**TATA PROJECTS LIMITED**

One Boulevard 2nd 3rd & 4th Floor Lake Boulevard Street Powai Mumbai 400 076  
Tel + 91 22 6740 2900 Fax + 91 22 2570 0174  
e-mail [tplmumbai@tataprojects.com](mailto:tplmumbai@tataprojects.com) [www.tataprojects.com](http://www.tataprojects.com)

Registered Office Mithona Towers -1 1-7-80 to 87 Prenderghast Road Secunderabad 500 003 Telangana India  
Tel + 91 40 6623 8801 Fax + 91 40 6617 2535 e-mail [tpl@tataprojects.com](mailto:tpl@tataprojects.com) [www.tataprojects.com](http://www.tataprojects.com) CIN U45203TG1979PLC057431