



April 8, 2021

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

Dear Sir/Madam,

Sub: Undertaking under Regulation 57(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 57(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby confirm that all the documents and intimation required to be submitted to our Debenture Trustees i.e. M/s. Catalyst Trusteeship Limited, in terms of Debenture Trust Deed and SEBI (Issue and Listing of Debt Securities) Regulations, 2008 for the Financial Year 2020-2021 have been duly complied with.

You are requested to take the above on record.

Thanking you.

Yours faithfully,

For, Tata Projects Limited

A handwritten signature in blue ink, appearing to read 'Bhaskar BS'.

Bhaskar BS
Company Secretary

TATA PROJECTS LIMITED

Registered Office : "Mithona Towers-1" 1-7-80 to 87 Prenderghast Road Secunderabad - 500 003 Telangana India
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