



Ref. No.: TPL/NCD/BM/2022/9

February 1, 2022

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.: (i) Outcome of Board Meeting

(ii) Disclosures under Regulation 51(2) of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held on Tuesday, February 1, 2022 has considered and approved the following.

1. Allotment of Bonus Shares to the existing shareholders of the Company in the proportion of 2 (Two) equity shares for every 1 (one) equity share held by the Members.
2. Rights Issue of 4,44,32,550 shares to the existing equity shareholders of the Company in proportion of **3,657** equity shares **for every 10,000** equity shares held by them as on Record Date i.e. February 1, 2022.

The Board also took note of the following transactions approved by the Members of the Company at their EGM held, *earlier on the same day*, i.e. February 1, 2022 (*other than above*).

1. Sub-division of face value from Rs. 100/- to Rs. 5/- per share.
2. Increase of Authorised Share Capital of the Company from Rs. 25,00,00,000/- to Rs. 100,00,00,000/-.
3. Shifting of Registered Office of the Company from the State of Telangana to the State of Maharashtra.

Request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For, Tata Projects Limited

Bhaskar BS

Company Secretary

TATA PROJECTS LIMITED

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