



June 29, 2021

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

Dear Sir,

Sub.: Confirmation under Regulation 52(3)(1) of SEBI (LODR) Regulations, 2015 regarding
Unqualified / Unmodified Audited Financial Results of the Company.

In continuation of our Letter No. TPL/BM/FR/2021/1 dated April 28, 2021, submitting the audited financial results for the FY 2020-21, we herewith confirm that the Auditors' Report is unqualified / unmodified as specified under Clause 11 of the Report.

Submitted for your information and record.

Thanking you

Yours faithfully,
For Tata Projects Limited

A handwritten signature in black ink, appearing to read 'B.S. Bhaskar'.

B.S. Bhaskar
Company Secretary

TATA PROJECTS LIMITED

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