



May 10, 2022

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 :- A Certificate from Registrar and Transfer Agent
Ref :- Regulations 61(4) read with 40 (10) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015

With reference to the captioned subject, we enclose herewith a Certificate from Company's Registrar and Transfer Agents i.e. M/s. TSR Consultants Private Limited for the Financial year ended March 31, 2022.

You are requested to take the above on record.

Thanking you.

Yours faithfully,
For, Tata Projects Limited

Bhaskar BS
Company Secretary

TATA PROJECTS LIMITED

Registered Office : "Mithona Towers-1" 1-7-80 to 87 Prenderghast Road Secunderabad - 500 003 Telangana India
Phone +91-40-6623 8801 Fax 6617 2535

CIN U45203TG1979PLC057431 e-mail tpl@tataprojects.com www.tataprojects.com

CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH 2022

M/s. TSR Consultants Private Limited ("the Registrar and Transfer Agents"), we hereby certify that all Debentures issued by Tata Projects Limited ("the Company") are in Dematerialised form and hence no physical debenture certificates were required to be delivered during the period from 1st April, 2021 to 31st March, 2022 pursuant to Regulation 61(4) read with Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

For TSR Consultants Private Limited

SHEHNAZ RUSTOM
BILLIMORIA

Digitally signed by SHEHNAZ
RUSTOM BILLIMORIA
Date: 2022.05.10 14:35:42
+05'30'

Ms. S.R. Billimoria
Associate Vice President

Place: Mumbai

Date: May 10, 2022

TSR CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

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Business hours Monday to Friday 10.00 a.m. to 5.00 p.m