



April 4, 2022

To
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot C/1, G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400 051

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2022

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that electronic debenture transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) was provided by the Company' s Registrar and Share Transfer Agents, viz., TSR Darashaw Consultants Private Limited, which is registered as Registrar & Share Transfer Agent in Category-1 with the Securities and Exchange Board of India vide Registration Number: INR000004009.

This is for your information and record please.

For Tata Projects Limited

Bhaskar BS
Company Secretary

For TSR Darashaw Consultants Private Limited

Shehnaz Billimoria
Chief Manager

TATA PROJECTS LIMITED

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

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