



January 02, 2023

To  
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 :- Disclosure under Regulation 6(1) and 7(1) of the Listing Regulations, 2015**  
**Ref :- Guidance Note on SEBI Circular reference No. SEBI/HO/DDHS/DDHS/CIR/P/2020/231 dated November 13, 2020**

Pursuant to Regulation 6(1) of the Listing Regulations, 2015 we hereby confirm that Mr. Bhaskar BS, Company Secretary, is the Compliance Officer of the Company.

Further, pursuant to Regulation 7(1) of the Listing Regulations, 2015 M/s. TSR Consultants Private Limited is the Registrar and Share Transfer Agents of the Company since July 17, 2006.

Request you to kindly take the same on record.

Thanking you.  
Yours faithfully,

**For Tata Projects Limited**

BANDARU  
SUBRAMANYA  
BHASKAR  
Date: 2023.01.02 15:15:47  
+05'30'

**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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