



July 03, 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 :- SDD Compliance Certificate for the Quarter ended 30th June, 2023
Ref :- Reg 3(5) and 3(6) of SEBI (PIT) Regulations, 2015

With reference to the NSE Circular No. NSE/CML/2022/23 dated October 28, 2022 and pursuant to provisions of Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015, we herewith submit the SDD Compliance Certificate for the Quarter ended 30th June, 2023.

Request you to kindly take the same 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

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July 03, 2023

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30th JUNE, 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Bhaskar BS, Company Secretary & Compliance Officer of Tata Projects Limited am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading Regulations, 2015 (PIT Regulations) and I certify that:

1. The Company has a Structured Digital Database in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous quarter have been captured in the Database
4. The system has captured nature of UPSI along with date and time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1(One) number of events during the quarter ended 30th June, 2023 and has captured 1(One) number of the said required events.

~~I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard:-~~

Thanking you.

Yours faithfully,

For **Tata Projects Limited**

Bhaskar BS
Company Secretary

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