



May 28, 2026

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: Submission of Structured Digital Database Compliance Certificate for the financial year ended 31st March, 2026

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), Please find enclosed herewith the Structured Digital Database (SDD) Compliance Certificate for the financial year ended 31st March, 2026.

This is for your information and record.

Thanking you.

Yours faithfully,

For, **Tata Projects Limited**

SANJAY
KUMAR
DUBEY

Digitally signed by
SANJAY KUMAR
DUBEY
Date: 2026.05.28
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Sanjay Dubey
Company Secretary & Compliance Officer

TATA PROJECTS LIMITED

Registered Office: Corporate Centre, 3rd Floor, Building Block B, 34 Sant Tukaram Road, Carnac Bunder, Mumbai 400009

Tel +91 22 6922 2400 email tpl@tataprojects.com www.tataprojects.com

CIN U45203MH1979PLC454032

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026

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

I, Shalini Deen Dayal, Practising Company Secretary appointed by **TATA PROJECTS LIMITED** (CIN: U45203MH1979PLC454032) 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 (SDD) in place
2. control exists as to who can access the SDD
3. all the Unpublished Price Sensitive Information (UPSI) disseminated in the previous financial year have been captured in the Database
4. the system has captured nature of Unpublished Price Sensitive Information (UPSI) along with date and time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 4 number of events during the financial year ended and has captured 4 number of the said required events.

For Shalini Deen Dayal & Associates

SHALINI
DEEN DAYAL
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SHALINI DEEN
DAYAL
Date: 2026.05.21
10:51:34 +05'30'

Shalini Deen Dayal
Practising Company Secretary

Date: 21st May, 2026

Place: Secunderabad

UDIN: F003533H000421676

Peer Review No: 2324/2022