



April 11, 2023

The General Manager  
Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Ref.: Scrip Code: 960213/ 960358 / 973249/ 973922/ 973974

**Sub:- Compliance Under Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

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, enclosed hereunder a Certificate dated April 11, 2023, received from Amosh Archapelli & Associates, Practicing Company Secretary, for the year ended March 31, 2023.

This is for your information and records.

For **Tata Realty and Infrastructure Limited**

**Rashmi Jain**  
**Company Secretary**  
(ICSI Membership No.: A18978)

Encl: As above

**TATA REALTY AND INFRASTRUCTURE LIMITED**

CIN: U70102MH2007PLC168300

E Block, Voltas Premises, T. B. Kadam Marg, Chinchpokli, Mumbai – 400 033 India.

Tel. 91 22 6661 4444 Fax: 91 22 6661 4452 Website: [www.tatarealty.in](http://www.tatarealty.in)

# AmoshArchapelli& Associates

## Practicing Company Secretary

MOB: +91 9699019961

Email Id – [amosarshanapally@gmail.com](mailto:amosarshanapally@gmail.com)

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### **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, 2023**

Based on the Information/details provided to me by Tata Realty And Infrastructure Limited ("the Company"), I hereby certify that since all the Non-Convertible Debentures issued by the Company are in Demat form, no physical debenture certificates are/were required to be delivered during the period from 01<sup>st</sup> April, 2022 to 31st March, 2023 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 Amosh Archapelli & Associates**



Amosh Archapelli  
Practicing Company Secretaries  
COP: - 12945  
Membership No: - 10064  
Date: - 11th April, 2023  
Place: - Thane  
UDIN:- F010064E000065020

