

August 25, 2022

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

Ref.: Scrip Code: 959070/ 960213/ 960358 / 973090/ 973249/ 973922/ 973974

Sub: Submission of Annual Report for FY 2021-22 under Regulation 53 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 53 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Annual Report of the Company for the financial year 2021-22.

We request you to please take the same on your record.

Thanking you,

For Tata Realty and Infrastructure Limited

Rashmi-Jáin Company Secretary (ICSI Membership No.: A18978)

Encl.: As above

CC: IDBI Trusteeship Services Ltd, Asian Building, Ground Floor, 17, R. Kamani Marg, Ballard Estate, Mumbai – 400 001



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