



October 26, 2020

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

Ref: Script Code: 959070 / 959246 / 959269 / 959986 / 960005

Sub:- Submission of Debenture Trustee Certificate in connection with the Audited Standalone Financial Results for the half year ended September 30, 2020.

Dear Sir/Madam,

In reference to captioned subject, please find attached the Certificate of the Debenture Trustee, IDBI Trusteeship Services Limited, as required under Regulation 52(5) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Request to kindly take the same on your records.

Thanking you.

For **Tata Realty and Infrastructure Limited**

Sudhakar Shetty
Company Secretary
(ICSI Membership No.:A13200)

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

Ref. ITSL/OPR/2020-21/19833

26th October, 2020

Tata Realty And Infrastructure Limited
E Block, Voltas compound,
T B Kadam Marg, Chinchpokli,
Mumbai-400033

Kind Attn: Mr Jagatpal Singh

Subject: Certificate u/r 52(5) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, for Debenture issued by Tata Realty and Infrastructure Limited

Dear Sir,

We, IDBI Trusteeship Services Limited ("Debenture Trustee") hereby confirm that we have received and noted the information, as specified under regulation 52(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Regulations"), provided to us by Tata Realty and Infrastructure Limited ("the Company") for the half year ended 30th September, 2020.

This Certificate is being issued pursuant to the requirements of regulation 52(5) of the aforesaid Regulations, for onward submission to Stock Exchange(s) by the Company.

Thanking you,

Yours Truly,

For IDBI Trusteeship Services Limited



Authorised Signatory

Encl: As Above