



March 10, 2023

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

Ref.: Scrip Code: 959246/ 960213/ 960358 / 973249/ 973922/ 973974

**Sub:- Disclosure under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its Meeting held today i.e. March 10, 2023, inter-alia, considered and approved the issue of 30,00,00,000 Equity Shares of Rs. 10/- each at premium of Rs.10/- each aggregating Rs. 600,00,00,000 (Rupees Six Hundred Crores only) on Rights Issue Basis to its existing shareholders.

Request you to take the same on record.

Thanking you,

For **Tata Realty and Infrastructure Limited**

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

**TATA REALTY AND INFRASTRUCTURE LIMITED**

CIN: U70102MH2007PLC168300

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