



July 30, 2021

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

Ref.: Scrip Code: 959070/ 959246/ 959269/ 960213/ 960358 / 973090/ 973249

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

Dear Sir/Madam,

This is to inform you that Tata Realty and Infrastructure Limited ("the Company") has executed Securities Purchase Agreement (SPA), with TRIL IT4 Private Limited, Actis TREIT Holdings No. 2 (Singapore) Private Limited and Actis TREIT Holdings No. 1 (Singapore) Private Limited.

Pursuant to the terms of the SPA, the Company has acquired 2,60,000 Equity Shares of TRIL IT4 Pvt. Ltd. from Actis TREIT Holdings No. 2 (Singapore) Private Limited and 416 Listed rated Redeemable Non- Convertible Debentures Series I of TRIL IT4 Pvt. Ltd. from Actis TREIT Holdings No. 1 (Singapore) Private Limited.

Due to aforesaid transfer of Equity Shares, status of TRIL IT4 Pvt. Ltd. has changed from Subsidiary & Joint Venture to Wholly Owned Subsidiary of the Company with effect from July 29, 2021.

This intimation is provided under the provisions of Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the same on record.

For **Tata Realty and Infrastructure Limited**

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

TATA REALTY AND INFRASTRUCTURE LIMITED

CIN: U70102MH2007PLC168300

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