



April 19, 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 certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the Compliance Certificate dated April 12, 2023, duly signed by the Company Secretary of the Company and the Authorised signatory of the Registrar and Transfer Agent viz. Universal Capital Securities Private Limited, in relation to the transfer facility of listed Non-Convertible Debentures of the Company for the year ended March 31, 2023.

This is for your information and records.

For **Tata Realty and Infrastructure Limited**

Rashmi Jain
Company Secretary
(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

COMPLIANCE CERTIFICATE

UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015

Sr. No.	Scrip Code	ISIN
1	960213	INE371K08151
2	960358	INE371K08169
3	973249	INE371K08185
4	973922	INE371K08193
5	973974	INE371K08201

In accordance with Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2023, we hereby certify that all activities of the Companies Listed Non-Convertible Debentures (NCD's), in relation to the transfer facility (Dematerialisation & Rematerialisation), are maintained by Universal Capital Securities Private Limited, Company's Registrar and Transfer Agent for its listed NCD's, registered with SEBI vide SEBI Registration No.INR000004082.

For Tata Realty and Infrastructure
Limited


Rashmi Jain
Company Secretary
Membership No - A18978

For Universal Capital Securities
Private Limited


Authorised Signatory



Date: April 12, 2023
Place: Mumbai

