



January 1, 2025

To
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Ref.: Scrip Code: 975013/ 975011/975636/975734

Dear Sir/Madam,

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

Re: - Intimation regarding change of Name of our Registrar and Transfer Agent (RTA)

We wish to inform you that the Company has received a communication from our RTA i.e., Link Intime India Private Limited vide email dated December 31, 2024, regarding a change in their name from 'Link Intime India Private Limited' to 'MUFG Intime India Private Limited' effective from December 31, 2024.

In view of this, we request you to take note of the same and update the name of 'MUFG Intime India Private Limited' as the RTA for the Company's Non-Convertible Debentures issued on a private placement basis. Please note that the address and contact details of the RTA remains unchanged.

We request you to kindly take the above on your record and update your records accordingly.

Thanking you,

For **Tata Realty and Infrastructure Limited**

Rashmi Jain
Company Secretary and Compliance Officer
(ICSI Membership No.: A18978)

TATA REALTY AND INFRASTRUCTURE LIMITED

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