



January 18, 2024

To
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir / Madam,

Ref.: Scrip Code: 960358 / 973249 / 975013 / 975011

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

The Company had acquired 56.98% fully paid equity shares of Tata Housing and Development Company Limited (THDC) from Tata Sons Private Limited on January 17, 2024.

Pursuant to said acquisition, the Company holds 99.98% of THDC making it as the subsidiary of the Company.

We request you to take the above on record.

**Yours faithfully,
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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