



April 29, 2021

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir/Madam,

Sub: Certificate from Debenture Certificate

Ref: Intimation under Regulation 52(5) of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 52(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, We hereby submit to you the Certificate received from the Debenture Trustees i.e. M/s. Catalyst Trusteeship Limited.

You are requested to take the above on record.

Thanking you.

Yours faithfully,

For, Tata Projects Limited

A handwritten signature in blue ink, appearing to read 'Bhaskar BS'.

Bhaskar BS
Company Secretary

TATA PROJECTS LIMITED

Registered Office : "Mithona Towers-1" 1-7-80 to 87 Prenderghast Road Secunderabad - 500 003 Telangana India
Phone +91-40-6623 8801 Fax 6617 2535

CIN U45203TG1979PLC057431 e-mail tpl@tataprojects.com www.tataprojects.com

No. CTL/DEB/21-22/Noting Certificate/238

April 29, 2021

To Whomsoever It May Concern,

CERTIFICATE FOR RECEIPT AND NOTING OF INFORMATION

[Pursuant to Regulation 52(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We, Catalyst Trusteeship Limited ("**Debenture Trustee**") hereby confirm that we have received and noted the information, as specified under regulation 52(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("**Regulations**"), provided to us by **TATA Projects Limited ("the Company")** for the Half year ended March 31, 2021.

This Certificate is being issued pursuant to the requirements of regulation 52(5) of the aforesaid Regulations, for onward submission to Stock Exchange(s) by the Company.

For **Catalyst Trusteeship Limited**



For CATALYST TRUSTEESHIP LIMITED
Authorised Signatory

Authorised Signatory

Encl: Results submitted by Company

