



May 10, 2022

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 :- A Certificate from Registrar and Transfer Agent**  
**Ref :- Regulations 61(4) read with 40 (10) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015**

With reference to the captioned subject, we enclose herewith a Certificate from Company's Registrar and Transfer Agents i.e. M/s. TSR Consultants Private Limited for the Financial year ended March 31, 2022.

You are requested to take the above on record.

Thanking you.

Yours faithfully,  
For, Tata Projects Limited

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](mailto:tpl@tataprojects.com) [www.tataprojects.com](http://www.tataprojects.com)

**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>st</sup> MARCH 2022**

M/s. TSR Consultants Private Limited ("the Registrar and Transfer Agents"), we hereby certify that all Debentures issued by Tata Projects Limited ("the Company") are in Dematerialised form and hence no physical debenture certificates were required to be delivered during the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 pursuant to Regulation 61(4) read with Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

**For TSR Consultants Private Limited**

SHEHNAZ RUSTOM  
BILLIMORIA

Digitally signed by SHEHNAZ  
RUSTOM BILLIMORIA  
Date: 2022.05.10 14:35:42  
+05'30'

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**Ms. S.R. Billimoria**  
Associate Vice President

*Place: Mumbai*

*Date: May 10, 2022*

**TSR CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)

C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

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Business hours Monday to Friday 10.00 a.m. to 5.00 p.m