



April 03, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra- Kurla Complex Bandra (E)
Mumbai – 400051

Dear Sir / Madam,

Sub: Disclosure under Regulation 6(1) and Regulation 7(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”) as of March 31, 2024

Pursuant to Regulation 6(1) of the Listing Regulations, please note that Mr. Sanjay Dubey is the Company Secretary and Compliance officer of the Company.

Further, pursuant to Regulation 7(1) of the Listing Regulations, M/s. Link Intime India Private Limited is the Registrar and Share Transfer Agents of the Company.

Request you to kindly take the same on record.

Thanking you.

Yours faithfully,
For **Tata Projects Limited**

Sanjay Dubey
Company Secretary & Compliance Officer

TATA PROJECTS LIMITED

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