



April 6, 2022

The General Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir/Madam,

Sub:- Compliance Under Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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, enclosed hereunder a Certificate dated April 6, 2022, received from Amosh Archapelli & Associates, Practicing Company Secretary, for the year ended March 31, 2022.

This is for your information and records.

For **Tata Value Homes Limited**

Mrunal Shukla
Company Secretary
(Membership No. A31734)

Encl: As above

TATA VALUE HOMES LIMITED
CIN: U45400MH2009PLC195605
Regd. Office:- E Block, Voltas Premises, T. B. Kadam Marg, Chinchpokli, Mumbai – 400 033
Tel. 022-6661 4444 Fax: 022-6661 4452 E-mail: thdcsec@tatarealty.in
Website: www.tatarealty.in



AMOSH ARCHAPELLI & ASSOCIATES

Company Secretaries

M.Com.FCS.LLB

Add: 1st Floor, Near Green Park Hotel, Opp. APMC Market, Turbhe, Navi Mumbai-400703. MH.

E-Mail: amosarchapelli@gmail.com Contact: +91-96990 19961

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 31st MARCH, 2022

Based on the Information/details provided to me by Tata Value Homes Limited ("the Company"), I hereby certify that since all the Non-Convertible Debentures issued by the Company are in Demat form, no physical debenture certificates are/were required to be delivered during the period from 01st April, 2021 to 31st 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.

UDIN: F010064D000027257

For Amosh Archapelli & Associates

Company Secretaries

Membership No.: F10064

C.P.No.: 12945



Date : April 06, 2022

Place: Navi Mumbai