



April 13, 2022

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

Dear Sir/Madam,

**Sub:- Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref.: Scrip Code: INE582L07161, INE582L07179, INE582L07187, INE582L07195, INE582L08011, INE582L07203**

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the Compliance Certificate dated April 11, 2022, duly signed by the Company Secretary of the Company and the Authorised signatory of the Registrar and Transfer Agent viz. Link Intime India Private Limited, in relation to the transfer facility of listed Non-Convertible Debentures of the Company for the year ended March 31, 2022.

This is for your information and records.

**For Tata Housing Development Company Limited**

Ritesh  
Narendrab  
hai  
Kamdar

Digitally signed by Ritesh  
Narendrab  
DN: cn=Ritesh Narendrab,  
o=Tata Housing Development  
Company Limited,  
ou=Corporate Relations,  
email=Ritesh.Narendrab@tatahousing.com,  
c=IN

**Ritesh Kamdar**  
**Company Secretary**  
**(ICSI Membership No.: A20154)**

Encl. as above

TATA HOUSING DEVELOPMENT COMPANY LIMITED  
CIN: U45300MH1942PLC003573  
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](mailto:thdcsec@tatarealty.in)  
Website: [www.tatahousing.com](http://www.tatahousing.com)



Date : April 11, 2022

To,  
The Manager,  
Bombay Stock Exchange Ltd ('BSE')  
1st Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400001

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended March 31, 2022.

Reference: Details of Non-Convertible Debentures issued by the Company on Private Placement Basis:

Series / Tranche	ISIN	Security Name	BSE Security Code
Not Applicable	INE582L07161	Non-Convertible Debentures	959270
	INE582L07179		959497
	INE582L07187		959498
	INE582L07195		959624
	INE582L08011		959625
	INE582L07203		959641

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that electronic connectivity facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) was provided by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category - I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you,

<p>For <b>Tata Housing Development Company Limited</b></p> <p>Ritesh Narendrab hai Kamdar</p> <p><b>Ritesh Kamdar</b> <b>Company Secretary</b> <b>(ICSI Membership No.: A20154)</b></p>	<p><b>Link Intime India Private Limited</b></p> <p>GANESH RAGHUNAT H JADHAV</p> <p>Digitally signed by GANESH RAGHUNATH JADHAV Date: 2022.04.12 15:47:48 +05'30'</p> <p><b>Authorised Signatory</b></p>
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