



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: 958999**

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 Value Homes Limited**

MRUNAL  
AMOGH  
MAHAJAN

**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](mailto:thdcsec@tatarealty.in)  
Website: [www.tatarealty.in](http://www.tatarealty.in)



Date : April 11, 2022

To,  
The Manager,  
Bombay Stock Exchange Ltd ('BSE')  
1<sup>st</sup> 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	INE069P08051	Non-Convertible Debentures	958999

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.

For Tata Value Homes Limited	For Link Intime India Private Limited
<p>MRUNAL AMOGH MAHAJAN</p> <p><small>Digitally signed by MRUNAL AMOGH MAHAJAN DN: cn=MRUNAL AMOGH MAHAJAN, o=Tata Value Homes Limited, ou=, email=amogh.maha@tatarealty.in</small></p> <p><b>Mrunal Shukla</b> <b>Company Secretary</b> <b>ACS: A31734</b></p>	<p>GANESH RAGHUNA TH JADHAV</p> <p><small>Digitally signed by GANESH RAGHUNATH JADHAV Date: 2022.04.12 15:47:20 +05'30'</small></p> <p><b>Authorised Signatory</b></p>

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