

May 23, 2022

To, The Manager, Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001

Dear Sir,

SUB.: Certificate Confirming the Payment of Interest on Non-Convertible Debentures issued by Tata Housing Development Company Limited ("Company") [Reg. 57(1)]

REF: Letter Dated March 25, 2022 - Record Date and Payment of Interest intimation on Redeemable Non-Convertible Debentures - Scrip Code: 959498 - Privately Placed Securities

Pursuant to the Regulation 57(1) of the Securities and Exchange Board of India (Listing Obligations & Disclosures Requirements) Regulations, 2015, we hereby confirm that the Company had made timely payment of interest amount which were due on the following `Listed Rated Redeemable Non-Convertible Debentures' (NCDs) to the respective holders of NCDs on Saturday, May 21, 2022:

Security Code	Security Description		ISIN	Record Date	Interest Payment
959498	Rated, Listed, Redeemable, Non-Co Debentures of Rs. 10,00, aggregating to Rs. 5,000, (Rupees Five Hundred Cro	000,000/-	INE582L07187	07-05-2022	21-05-2022

Request you to kindly take note of the same.

Thanking you,

Yours faithfully,

For Tata Housing Development Company Limited

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

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

Website: www.tatarealty.in