

May 19, 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: 959497 - 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 today, i.e. Thursday, May 19, 2022:

Security Code	Security Description Rated, Listed, Secured, Redeemable, Non-Convertible Debentures of Rs. 10,00,000 each aggregating to Rs. 2,000,000,000/- (Rupees Two Hundred Crores)		ISIN	Record Date	Interest Payment
959497			INE582L07179	05-05-2022	19-05-2022

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

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