



November 15, 2022

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

Subject: Submission of Compliance Certificate on Structured Digital Database (SDD) for the quarter ended September 30, 2022

Ref.: Scrip Code: 959070/ 960213/ 960358/ 973249/ 973922/ 973974

In compliance with BSE Notice No. 20221028-16 dated October 28, 2022, we are enclosing the Compliance Certificate on Structured Digital Database (SDD) maintained by the Company pursuant to provisions of Regulations 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, for the quarter ended September 30, 2022.

We request you to take the same on record.

For **Tata Realty and Infrastructure Limited**

Rashmi Jain
Company Secretary
(ICSI Membership No.: A18978)

Encl.: As above

TATA REALTY AND INFRASTRUCTURE LIMITED

CIN: U70102MH2007PLC168300

E Block, Voltas Premises, T. B. Kadam Marg, Chinchpokli, Mumbai – 400 033 India.

Tel. 91 22 6661 4444 Fax: 91 22 6661 4452 Website: www.tatarealty.in



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2022

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Rashmi Jain, Company Secretary & Compliance Officer of Tata Realty and Infrastructure Limited ("the Company") am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place;
2. control exists as to who can access the SDD;
3. all the UPSI disseminated in the previous quarter have been captured in the Database;
4. the system has captured nature of UPSI along with date and time;
5. the database has been maintained internally and an audit trail is maintained; and
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1* (one) number of events during the quarter ended September 30, 2022 and has captured 1* (one) number of the said required events.

I would like to report that no non-compliance(s) was observed in the previous quarter and accordingly no remedial action(s) was required.

** The Company had issued the Non-Convertible Debentures (NCD's) on a private placement basis, which are held by certain mutual funds/investors and the public at large are not involved. Further, for the quarter ended September 30, 2022 the Company had maintained the database internally/in-house with the help of available electronic resources with adequate control and checks.*

For **Tata Realty and Infrastructure Limited**

Rashmi Jain
Company Secretary
(ICSI Membership No.: A18978)

Date: November 15, 2022

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