



August 04, 2022

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

Ref.: Scrip Code: 959070/ 960213/ 960358 / 973090/ 973249/ 973922/ 973974

Sub:- Details of compliance officer and RTA of the Company

Ref: Intimation under Guidance Note on SEBI Circular reference no. SEBI/HO/DDHS/DDHS/CIR/P/2020/231 dated November 13, 2020 regarding non-compliance with provisions related to continuous disclosures

Dear Sir/Madam,

In reference to your mail dated August 03, 2022, below mentioned is details of compliance officer and RTA of the Tata Realty and Infrastructure Limited ("the Company") for the quarter ended March, 2022 and June, 2022:

Details of Compliance Officer:

Quarters	Name of Company	Name of Compliance officer	Whether compliance officer qualified company secretary (Yes/No)	Membership No.	Date of Appointment	Date of resignation, if any
Mar 2022	Tata Realty and Infrastructures Limited	Sudhakar Shetty	Yes	A 13200	December 1, 2019	April 1, 2022
Jun 2022	Tata Realty and Infrastructures Limited	Rashmi Jain	Yes	A 18978	April 1, 2022	

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



Details of RTA:

Quarters	Name of Company	Name of RTA	Date of Appointment	Date of cessation/change, if any
Mar – 2022	Tata Realty and Infrastructures Limited	Universal Capital Securities Private Limited	November 15, 2019	NA
Jun – 2022	Tata Realty and Infrastructures Limited	Universal Capital Securities Private Limited	November 15, 2019	NA

We request you to take the above on your record.

Thanking you,

For **Tata Realty and Infrastructure Limited**

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

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