



January 02, 2024

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051, Maharashtra

Dear Sir / Madam,

Sub :- Disclosure under Regulation 6(1) and 7(1) of the Listing Regulations, 2015
Ref :- Guidance Note on SEBI Circular reference No. SEBI/HO/DDHS/DDHS/CIR/P/2020/
231 dated November 13, 2020

Pursuant to Regulation 6(1) of the Listing Regulations, 2015 we hereby confirm that Mr. Bhaskar BS, Company Secretary, is the Compliance Officer of the Company.

Further, pursuant to Regulation 7(1) of the Listing Regulations, 2015 M/s. Link Intime India Private Limited is the Registrar and Share Transfer Agents of the Company since December 22, 2023.

Further, we wish to inform that TSR Consultants Private Limited merged with Link Intime India Private Limited vide NCLT Order dated December 18, 2023.

Request you to kindly take the same on record.

Thanking you.
Yours faithfully,

For **Tata Projects Limited**

Bhaskar BS
Company Secretary

TATA PROJECTS LIMITED

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