



April 10, 2024

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

Dear Sir/Madam,

Sub:- Compliance Under Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed hereunder a Certificate dated April 8, 2024, received from Amosh Archapelli & Associates, Practicing Company Secretary, for the year ended March 31, 2024.

This is for your information and records.

For Tata Housing Development Company Limited

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

Encl: As above

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.tatahousing.com

Amosh Archapelli & Associates
Practicing Company Secretary
Mobile:+91 9699019961
Email ID – amosarshanapally@gmail.com

CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2024

Based on the Information/details provided to me by Tata Housing Development Company Limited ("the Company"), I hereby certify that since all the Non-Convertible Debentures issued by the Company are in Demat form and no physical debenture certificates are/were required to be delivered during the period from 01st April, 2023 to 31st March, 2024 pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

For Amosh Archapelli & Associates



Amosh Archapelli
Practicing Company Secretaries
COP:- 12945
Membership No:- F10064
Date: - 08/04/2024
Place:- Thane
UDIN:- F010064F000062908

