

June 29, 2021

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

Dear Sir/Madam,

Sub:- Undertaking for the year ended March 31, 2021 under Regulation 57 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 57 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby state that, to the best of our knowledge, all documents and intimations as are required, have been submitted to the Debenture Trustees in terms of the Trust Deed and Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 for the year ended March 31, 2021.

We request you to please take the same on record.

For Tata Housing Development Company Limited

Ritesh Kamdar Company Secretary

(ICSI Membership No.: A20154)

PMENT COMPANY LINE

TATA HOUSING DEVELOPMENT COMPANY LIMITED CIN: U45300MH1942PLC003573

Regd. Office:- E Block, Voltas Premises, T. B. Kadam Marg, Chinchpokli,

Mumbai – 400 033

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