

June 25, 2021

The Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Dear Sir,

SUB.: CERTIFICATE CONFIRMING THE PAYMENT OF INTEREST ON NON-CONVERTIBLE DEBENTURES issued by Tata Housing Development Company Limited ("Company") [Reg. 57(1)]

REF: Letter Dated April 12, 2021 - Record Date and Payment of Interest Intimation on Redeemable Non-convertible Debentures - Scrip Code: 959641 - Privately Placed Securities

Pursuant to the Regulation 57(1) of the Securities and Exchange Board of India (Listing Obligations & Disclosures Requirements) Regulations, 2015, we hereby confirm that the Company had made timely payment of interest due on the 'Listed Rated Redeemable Non-Convertible Debentures' (NCDs) to the respective holders of NCDs today, i.e. Friday, June 25, 2021.

Request you to take the same on record.

For Tata Housing Development Company Limited

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

TATA HOUSING DEVELOPMENT COMPANY LIMITED CIN: U45300MH1942PLC003573

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