



January 1, 2025

To
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Ref.: Scrip Code: 975909, 976013 and 976138

Dear Sir/Madam,

Sub: Disclosure under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: - Intimation regarding change of Name of our Registrar and Transfer Agent (RTA)

We wish to inform you that the Company has received a communication from our RTA i.e., Link Intime India Private Limited vide email dated December 31, 2024, regarding a change in their name from 'Link Intime India Private Limited' to 'MUFG Intime India Private Limited' effective from December 31, 2024.

In view of this, we request you to take note of the same and update the name of 'MUFG Intime India Private Limited' as the RTA for the Company's Non-Convertible Debentures issued on a private placement basis. Please note that the address and contact details of the RTA remains unchanged.

We request you to kindly take the above on your record and update your records accordingly.

Thanking you,

For Tata Housing Development Company Limited

Mrunal Mahajan
Company Secretary
(ICSI Membership No.: A31734)

CC:
SBICAP TRUSTEE COMPANY LIMITED

Mistry Bhavan, 4th Floor,
122 Dinshaw Vachha Road,
Churchgate, Mumbai-400 020,
Phone: 022 4302 5500/5566
Email: dt@sbicaptrustee.com
Website: www.sbicaptrustee.com

TATA HOUSING DEVELOPMENT COMPANY LIMITED

E Block Valtas Premises T B Kadam Marg Chinchpokli Mumbai 400 033 India
Tel 022 6661 4444 Fax 022 6661 4452 email thdcsec@tatarealty.in Website www.tatahousing.com
CIN U45300MH1942PLC003573