



January 18, 2024

To
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir / Madam,

Ref: Script Code: 974572 & 974813

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

We would like to inform you that Tata Realty and Infrastructure Limited (TRIL) having its Corporate Identity Number as U70102MH2007PLC168300 had acquired 56.98% equity shares of the Company from Tata Sons Private Limited on January 17, 2024.

Pursuant to said acquisition, TRIL now holds 99.98% of the equity share capital of the Company and as a result, it became the subsidiary of the TRIL with effect from January 17, 2024.

We request you to take the above on record.

Yours faithfully,
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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