

May 12, 2020

BSE Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 BSE Scrip Code: 959218

Dear Sir/Madam,

Sub.: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

In terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Compliance Certificate for the half-year ended March 31, 2020.

Kindly acknowledge receipt.

Thanking You.

Yours faithfully For **Tata International Limited**

Ajay Ponkshe Chief Financial Officer & Company Secretary

Encl.: As above.

c.c.:

National Securities Depository Limited

4th Floor, 'A' Wing, Trade world Kamala, Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013

Central Depository Services India Limited

Phiroze Jeejeebhoy Towers, 17th Floor, Dalal Street, Fort, Mumbai 400 001

TATA INTERNATIONAL LIMITED

Registered Office Lodha Excelus 24th Floor New Cuffe Parade Off Eastern Freeway Sewri-Chembur Road Near Imax Dome Wadala Mumbai 400 037 India Tel 91 22 6665 2200 Fax 91 22 6665 2390 e-mail til.post@tatainternational.com website www.tatainternational.com CIN Number - U51900MH1962PLC012528

Tata International Limited

24th Floor, Lodha Excelus, New Cuffe Parade, Off Eastern Freeway, Sewri-Chembur Road, Near Imax Dome, Wadala, Mumbai 400037

Bigshare Services Private Limited

Tin Works Building, 1st Floor, Opp. Vasant Oasis, Makwana Road, Marol, Andheri – East, Mumbai – 400059

May 12, 2020

BSE Limited

1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 BSE Scrip Code: 959218

Dear Sir/Madam,

Sub.: Compliance Certificate

In terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we confirm that **Bigshare Services Private Limited**, our Registrar and Transfer Agent has maintained all activities in relation to share transfer facility for the Company in respect of half year ended March 31, 2020.

Thanking you.

Yours faithfully For **Tata International Limited**

for Bigshare Services Private Limited

Ajay Ponkshe Chief Financial Officer & Company Secretary

S. Arunraj Authorized Signatory