

October 13, 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 September 30, 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

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

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BSE Limited

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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 September 30, 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