



BSE Limited

May 29, 2020

Phiroza Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
BSE Scrip Code: **959218**

Dear Sir / Madam,

**Sub: Compliance under Regulation 61(4) read with Regulation 40(9) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 61(4) read with Regulation 40(9) and Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed please find a Certificate dated May 29, 2020 received from M/s Gupta Baul & Associates, Practicing Company Secretaries, certifying that all the Debentures issued by the Company are in Demat form, no physical debenture certificates were required to be delivered during the period from February 3, 2020 to March 31, 2020.

Thanking you.

Yours faithfully

For **Tata International Limited**

A handwritten signature in blue ink, appearing to read 'Ajay Ponshe', written over a light blue grid background.

Ajay Ponshe
Chief Financial Officer & Company Secretary

Encl: As above

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

GUPTA BAUL & ASSOCIATES
COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 61(4) READ WITH
REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS
ON 31st MARCH, 2020**

Based on the Information/details provided to us by Tata International Limited (“*the Company*”), the Non-Convertible Debentures were listed on 3rd February, 2020 and we hereby certify that all the debentures were issued by the Company in Demat form, no physical debenture certificates is required to be delivered during the period from 3rd February, 2020 to 31st March, 2020 pursuant to Regulation 61(4) read with Regulation 40(9) of the SEBI LODR Regulations 2015.

**FOR GUPTA BAUL & ASSOCIATES
COMPANY SECRETARIES**

Date:- 29/05/2020

Place:- Mumbai

HITESH J GUPTA

PARTNER

COP NO:- 12722