



BSE Limited

June 26, 2020

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

Dear Sir / Madam,

Sub: Certificate under Regulation 52(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

In furtherance to our letter dated June 24, 2020 w.r.t. the audited financial results of the Company for the fourth quarter (Q4) and year ended March 31, 2020 and pursuant to Regulation 52(5) of Listing Regulations, we hereby submit a certificate issued by Catalyst Trusteeship Limited, Debenture Trustee confirming that it has taken note of the contents as required to be disclosed under Regulation 52(4) of the Listing Regulations.

Kindly inform your members accordingly
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

No. CTL/DEB/20-21/Noting Certificate/551

June 25, 2020

To Whomsoever It May Concern,

CERTIFICATE FOR RECEIPT AND NOTING OF INFORMATION

[Pursuant to Regulation 52(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We, Catalyst Trusteeship Limited (“**Debenture Trustee**”) hereby confirm that we have received and noted the information, as specified under regulation 52(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“**Regulations**”), provided to us by **Tata International Limited** (“**the Company**”) for the Half year ended March 31, 2020.

This Certificate is being issued pursuant to the requirements of regulation 52(5) of the aforesaid Regulations, for onward submission to Stock Exchange(s) by the Company.

For Catalyst Trusteeship Limited

For CATALYST TRUSTEESHIP LIMITED



Authorised Signatory

Authorised Signatory

Encl: Results submitted by Company

