



Ref. No.: TTL/COSEC/SE/2024-25/04

April 16, 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001, India.
Scrip Code: 544028

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051, India.
Trading symbol: TATATECH

Dear Sir / Madam,

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed is the Compliance Certificate for the financial year ended March 31, 2024, certifying that all activities in relation to share transfer facility are maintained by Link Intime India Private Limited (SEBI Registration no. INR000004058), the Registrar and Share Transfer Agent of the Company.

This is for your information and records.

For **Tata Technologies Limited**

Vikrant Gandhe
Company Secretary and Compliance Officer

Encl: As above

TATA TECHNOLOGIES

Tata Technologies Limited
Plot No 25, Rajiv Gandhi Infotech Park | Hinjawadi, Pune 411057 | India
Tel: +91 20 6652 9090 | Fax: +91 20 6652 9035
CIN U72200PN1994PLC013313
Email: investor@tatatechnologies.com
Website: www.tatatechnologies.com

CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED MARCH 31, 2024

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that for the year ended March 31, 2024, all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) are maintained by Link Intime India Private Limited (SEBI Registration No. INR000004058), the Registrar and Share Transfer Agent of the Company.

Tata Technologies Limited

VIKRANT

CHANDRASHE

KHAR GANDHE

Vikrant Gandhe

Authorized Signatory

Digitally signed by
VIKRANT
CHANDRASHEKHAR
GANDHE
Date: 2024.04.16 16:17:27
+05'30'

Link Intime India Private Limited

VIDYA UDAY

BRAHME

Digitally signed by VIDYA UDAY
BRAHME
Date: 2024.04.16 18:47:58 +05'30'

Vidya Brahme

Authorized Signatory

Date: 16th April, 2024

Place: Pune