



Ref. No.: TTL/COSEC/SE/2024-25/05

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 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed is the Certificate for the financial year ended March 31, 2024, issued by J. B. Bhavé & Co. Company Secretaries.

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

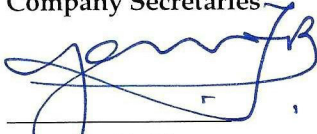
Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended on 31st March, 2024

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Tata Technologies Limited (CIN:U72200PN1994PLC013313)**, having its Registered Office at Plot No. 25, Rajiv Gandhi Infotech Park, Hinjawadi, Pune - 411057, Maharashtra, India and maintained by **Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083** pertaining to transfer of Equity Shares of the Company for the Financial Year ended on 31st March, 2024 for the purpose of issuing Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the listing agreement entered into by **Tata Technologies Limited and BSE Limited**.

I hereby certify that for the financial year ended on 31st March, 2024:

- A. No share certificates relating to the Transfer of Shares were received.
- B.
 - i. No requests for issue of duplicate share certificates were processed.
 - ii. Pursuant to provisions of Section 124(6) of the Companies Act, 2013 read with Rule 3(b) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, 500 shares, 5,000 shares and 5,805 shares have been transferred to Investor Education and Protection Fund on 11th May, 2023, 8th September, 2023 and 18th October, 2023, respectively.
- C. No share certificates relating to the Transmission of Shares were received.
- D. No request for deletion of name was received.

For **J. B. Bhavé & Co.**
Company Secretaries



Jayavant B. Bhavé
Proprietor

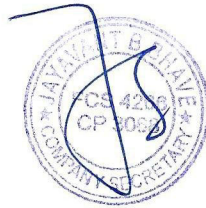
FCS: 4266 CP: 3068

PR No.: 1238/2021

UDIN: F004266F000125970

Date: 15th April, 2024

Place: Pune



Jayavant B. Bhave

B.Com. LL.B. Dip.IRPM,FCS

J. B. Bhave & Co
Company Secretaries

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd
Off Bangalore-Mumbai Bye Pass, Behind Atul Nagar, Warje, Pune 411 058.
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

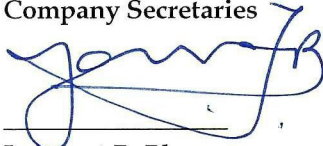
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For **J. B. Bhave & Co.**
Company Secretaries



Jayavant B. Bhave
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