



April 05, 2023

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051

Ref: Tata Cleantech Capital Limited (“the Company”)

Dear Sir / Madam,

Sub: Compliance Certificate for the year ended March 31, 2023 under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed, certificate under Regulations 7(2) and 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, certifying that all the activities in relation to share transfer facility for the Non-Convertible Debentures issued on a private placement basis by Tata Cleantech Capital Limited are maintained by TSR Consultants Private Limited (CIN – U67120MH1985PLC037369) having its registered office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400083, the Registrar and Transfer Agent.

We request you to please take the same on record.

Thanking you,

Yours faithfully

For Tata Cleantech Capital Limited

**Rajesh Gosia
Company Secretary**

Encl: As above

TATA CLEANTECH CAPITAL LIMITED

Corporate Identification Number U65923MH2011PLC222430

11th Floor Tower A Peninsula Business Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013

Tel 91 22 6606 9000 Web www.tatacapital.com

Registered Office 11th Floor Tower A Peninsula Business Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013



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

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify, that for the year ended March 31, 2023, all the activities in relation to the share transfer facility for the Debentures issued on a private placement basis by Tata Cleantech Capital Limited ("the Company") are maintained by TSR Consultants Private Limited (SEBI Registration No: INR000004009), the Registrar and Share Transfer Agent of the Company.

For TATA CLEANTECH CAPITAL LIMITED

**For TSR CONSULTANTS PRIVATE
LIMITED**

**Rajesh Gosia
Company Secretary**

**Vidya Brahme
Authorised Representative**

Place: Mumbai
Date: April 05, 2023

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