

TERRAFORM REALSTATE LIMITED

Corporate Identity Number: L27200MH1985PLC035841

Date: 12th July, 2019

To,
The Manager
Corporate Service Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 512157

Sub: Certificate pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018

Respected Sir/Madam,

We are enclosing herewith Certificate dated April 26, 2019 issued by M/s. Satellite Corporate Services Private Ltd., Registrar and Share Transfer Agent (RTA) of the company for the quarter ended 30th June, 2019 confirming the compliance of Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

We request you kindly take on record the same and oblige.

Thanking you,

Yours faithfully,

For TERRAFORM REALSTATE LIMITED





Ms. Harsha Prakash Ahuja
Company Secretary & Compliance Officer

Encl: As above



SATELLITE CORPORATE SERVICES PVT. LTD.

Registrar to an Issue & Share Transfer Agent In Category - 1, Reg. No. INR00003639
Unit No. 49, Bldg No. 13-A-B, 2nd Floor, Samhita Commercial Co-Op. Soc. Ltd. Off Andheri Kurla Lane, MTNL Lane, Sakinaka
Mumbai - 400 072. Tel.: 28520461, 28520462, Fax : 28511809, Email : service@satellitecorporate.com
CIN NO.: U65990MH1994PTC077057, Website : www.satellitecorporate.com

Date: 10.07.2019

To,
Terraform Realstate Ltd
Godrej Coliseum, A Wing 1301
Off Eastern Express Highway
Sion (E), Mumbai 400022

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018
for the quarter ended 30th June, 2019.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2019, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Terraform Realstate Ltd". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

