

TERRAFORM REALSTATE LIMITED

Corporate Identity Number: L27200MH1985PLC035841

Regd. Off.: Godrej Coliseum, A-Wing 1301, 13th Floor, behind Everard Nagar,
Off Eastern Express Highway, Sion (East), Mumbai 400 022. Tel: +91(22) 62704900.
Web: www.terraformrealstate.com E-mail: secretarial@terraformrealty.com

January 10, 2023

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 January 02, 2023 issued by M/s. Satellite Corporate Services Private Ltd., Registrar and Share Transfer Agent (RTA) of the company for the quarter ended December 31, 2022 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. Sarita Gupta
Company Secretary & Compliance Officer



Encl: As above



SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date: 02.01.2023

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 31st December, 2022.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022, 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.

However in case of Terraform Realstate Ltd no physical certificates are received for demat during the quarter ended 31st December, 2022.

This is for your information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

