

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

April 11, 2024

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

Scrip Code: 512157

Sub: Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

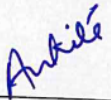
Please find enclosed Certificate dated April 2, 2024 for the year ended March 31, 2024, certifying that all activities in relation to share transfer facility of the Company were maintained by Satellite Corporate Services Private Limited (CIN-U65990MH1994PTC077057), the Registrar and Share Transfer Agent of Terraform Realstate Limited.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

This is for your information and records.

Thanking you,

Yours faithfully,
For TERRAFORM REALSTATE LIMITED


Ms. Ankita Gupta
Company Secretary & Compliance Officer



Encl: As above

Date: 2th April, 2024

To
The General Manager
DCS – CRD
BSE LIMITED
P J Towers,
Dalal Street,
Mumbai - 400 001

SripCode :512157
ISIN : INE123V01018

Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2023 to March 31, 2024.

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the financial year ended on March 31, 2024, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN - U65990MH1994PTC077057), having its Office at A-Wing Office No.106 and 107, Dattani Plaza, Andheri Kurla Road, East West Indl Estate, Sakinaka, Mumbai - 400 072.

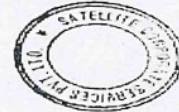
For TERRAFORM REALSTATE LTD

Ankit
Authorised Signatory



For Satellite Corporate Services Pvt Ltd.

[Signature]



Authorised Signatory