TAPIR CONSTRUCTIONS LIMITED

March 28, 2023

Scrip Code: 974191 BSE Limited Wholesale Debt Market Segment Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001

<u>Sub</u>: Information pursuant to Regulation 57(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulations 57(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find details of Non-Convertible Debentures (NCDs) on which interest or/and principal amount is payable during the quarter April 1, 2023 to June 30, 2023:

Name of Issuer	ISIN	Due Date	Record Date	Purpose (Interest/ Redemption/ Call Put Option/ If any)*
Tapir Constructions Limited	INE00DJ07011	April 28, 2023 May 31, 2023 June 30, 2023	April 13, 2023 May 16, 2023 June 15, 2023	Interest Payment
		June 15, 2023	May 31, 2023	Scheduled partial Redemption Payment
		April 10, 2023	April 07, 2023	Unscheduled partial Redemption Payment
Tapir Constructions Limited	INE00DJ07029	April 28, 2023 May 31, 2023 June 30, 2023	April 13, 2023 May 16, 2023 June 15, 2023	Interest Payment

*Basis surplus funds if available in the books, Company often voluntarily do the partial redemption by redeeming the face value of the NCDs through prior intimation to the Stock Exchange, RTA & Debenture Trustee.

Please take the aforesaid intimation on record.

Thanking you, Yours truly, For **Tapir Constructions Limited**

Mayank Shashikant Shah Whole Time Director DIN: 09671000

Tapir Constructions Limited