TAPIR CONSTRUCTIONS LIMITED

December 29, 2022

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 January 1, 2022 to March 31, 2022:

Name of Issuer	ISIN	Due Date	Record Date	Purpose (Interest/ Redemption/ Call Put Option/ If any)*
Tapir Constructions Limited	INE00DJ07011	January 31, 2023 February 28, 2023 March 31, 2023	January 16, 2023 February 13, 2023 March 16, 2023	Interest Payment
		March 15, 2023	February 28, 2023	Scheduled partial Redemption Payment
		January 02, 2023	December 30, 2022	Unscheduled partial Redemption Payment
Tapir Constructions Limited	INE00DJ07029	January 31, 2023 February 28, 2023 March 31, 2023	January 16, 2023 February 13, 2023 March 16, 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**

Vartika Jain Company Secretary