

TAPIR CONSTRUCTIONS LIMITED

January 19, 2024

974191/ 1225TCL24, 974192/ 1225TCL25

BSE Limited

Wholesale Debt Market Segment

Phiroze Jeejeebhoy Towers,

Dalal Street, MUMBAI – 400 001

Sub: Intimation under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Extinguishment of NCDs bearing ISIN INE00DJ07011 & INE00DJ07029

Dear Sir,

Pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Company, pursuant to the terms of the Information Memorandum dated September 5, 2022, has fully redeemed 1,500, Senior, Secured, Rated and Listed Non-Convertible Debentures (NCDs), issued by the Company on private placement basis, as per below details.

ISIN	Number of Debentures	Date of Full Redemption
INE00DJ07011	1000	January 19, 2024
INE00DJ07029	500	January 19, 2024

With this payment, the entire 1,500 NCDs bearing ISIN Nos. INE00DJ07011 & INE00DJ07029 stand fully redeemed and no longer available for trading.

The above is for your information and records please.

Please take the aforesaid intimation on record.

for **Tapir Constructions Limited**

Vartika Jain

Company Secretary

Tapir Constructions Limited