

January 17, 2025

BSE Limited
Wholesale Debt Market Segment
1st Floor, P.J. Towers
Dalal Street,
Mumbai-400001

Sub: Compliance Status of Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for the quarter ended December 31, 2024.

Dear Sirs,

We wish to submit that Tapir Constructions Limited is in compliance with the requirements of Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for the quarter ended December 31, 2024, as per details hereunder:

Regulation 6(1): Qualified Company Secretary as the Compliance Officer:

Ms. Vartika Jain (resigned w.e.f. January 09, 2025)

Company Secretary & Compliance Officer

Membership No. ACS 42786

Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001

Telephone No.: 0124 4609559

E-mail: secreterial@ibrealestate.com

Mr. Yatharth (appointed w.e.f. January 09, 2025)

Company Secretary & Compliance Officer

Membership No. ACS 64936

Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001

Telephone No.: 0124 4609559

E-mail: secreterial@ibrealestate.com

Regulation 7(1): Share Transfer Agent:

KFin Technologies Limited

CIN: L72400TG2017PLC117649

SEBI Regn. No. INR000000221

Selenium, Tower B, Plot No – 31 & 32, Financial District,

Nanakramguda, Serilingampally, Hyderabad, Rangareddi – 500 032, Telangana, India

Toll Free / Phone Number: 1800 309 4001

Investor Grievance Email: einward.ris@kfintech.com

Website: www.kfintech.com

The same is for your information and record.

Yours truly,
for **Tapir Constructions Limited**

Yatharth
Company Secretary