

January 17, 2025

**BSE Limited**  
**Wholesale Debt Market Segment**  
**1<sup>st</sup> 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](mailto: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](mailto: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](mailto:einward.ris@kfintech.com)  
Website: [www.kfintech.com](http://www.kfintech.com)

The same is for your information and record.

Yours truly,  
for **Tapir Constructions Limited**

**Yatharth**  
***Company Secretary***