

Date: July 09, 2024

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

<u>Sub</u>: Compliance Status of Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for the quarter ended June 30, 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 June 30, 2024, as per details hereunder:

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

## Ms. Vartika Jain

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

## **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 – 500032, 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 & on behalf of Tapir Constructions Limited

Vartika Jain Company Secretary & Compliance Officer Membership No.: ACS 42786

