

T-HILLS PRIVATE LIMITED
(formerly Jaganmata Property Developers Private Limited)

Dated: October 21, 2021

To,
Listing Operations
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400001.

Dear Sir/Madam,

Subject: Certificate on non-applicability of Corporate Governance Report for the quarter ended on September 30, 2021.

As per regulation 15(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the compliance with the Corporate Governance provisions are applicable to the high value debt listed entities (HVDLE), i.e those entities that have listed its non-convertible debt securities and has an outstanding value of listed non-convertible debt securities of Rupees Five Hundred Crore and above.

T-Hills Private Limited, has listed non-convertible debentures to the extent of Rs. 157 crores as on 31st March 2021 and as on the date of reporting; hence, the Company is not required to submit quarterly compliance report on Corporate Governance as required under Regulation 27(2)(a) of SEBI (Listing Obligation and Disclosure Requirements).

Please take the same on your records.

Thanking you

Yours sincerely

For **T-Hills Private Limited**

D. S. Patil
Director
DIN: 01599400