

T-HILLS PRIVATE LIMITED

(formerly JAGANMATA PROPERTY DEVELOPERS PRIVATE LIMITED)

January 20, 2022

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 December 31, 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 Rs. 500 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).

Paid-up Share Capital (1,000 shares of Rs. 100/- each)	Rs.1,00,000/-
Networth upto the quarter ended 30.09.2021 (Un-Audited)	Rs.-42,03,000/-
Networth for the year ended 31.03.2021	Rs.-5,21,013/-

Please take the same on your records.

Thanking you

Yours sincerely

For **T-Hills Private Limited**

D. S. Patil
Director
DIN: 01599400