

Telangana State Industrial Infrastructure Corporation Ltd.,

(A Government of Telangana Undertaking)



Lr No. 90/SW/TSIIC/Stock Exchange/2026-27

Date: 30/07/2024

To

The Manager- Listing,

The National Stock Exchange Limited,

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East), Mumbai: 400051

Tel: 022-26598235/36/452 Fax: 022-26598237/38

Dear Sir/Madam,

Sub.: Details of the Compliance Officer and Registrar & Transfer Agent for the quarter ended June 30,2026 under Regulations 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). – Regd.

Ref.: Telangana State Industrial Infrastructure Corporation Limited.

[SYMBOL - 935TSI27; ISIN – INE1C3207057],

[SYMBOL- 935TSIIC28; ISIN - INE1C3207081],

[SYMBOL 935TSI29; ISIN - INE1C3207073],

[SYMBOL - 935TSI30; ISIN- INE1C3207065],

[SYMBOL – 935TSI31; ISIN - INE1C3207040],

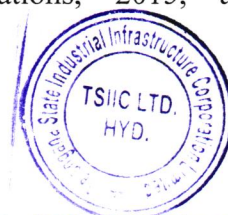
[SYMBOL - 935TSI32; ISIN – INE1C3207032],

[SYMBOL- 935TSIIC33; ISIN - INE1C3207024],

[SYMBOL- 935TSI34; ISIN - INE1C3207016],

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It is hereby confirmed that the Company has appointed a qualified Company Secretary as the Compliance Officer and has also appointed a Registrar & Transfer Agent (RTA) for the **Quarter ended June 30,2026** under Regulations 6(1) and 7(1) respectively of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the details are as follows:



Regd. Office : "Parisrama Bhavanam", 6th Floor, Basheerbagh, Hyderabad - 500 004, Telangana, India.

Tel : 040-23237625, 23238290, **Fax :** +91-40-23240205, **Web :** www.tsiic.telangana.gov.in

CIN : U99000TG2014SGC095514

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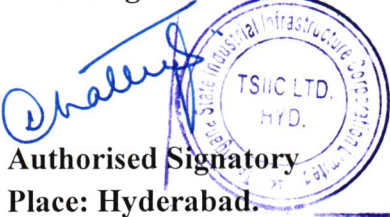


Name of the Company	Telangana State Industrial Infrastructure Corporation Limited
Whether Compliance Officer appointed:	The Company has filed the cessation of the Smt.Dola Chatterjee Company Secretary and Compliance Officer under Regulation 6(1) of the SEBI (LODR) Regulations, 2015, effective from 18.06.2026, consequent upon the completion of the contractual tenure.
Name of the Compliance Officer:	
Whether Compliance Officer is Qualified Company Secretary?	
Membership No. of Compliance Officer:	
Date of appointment of Compliance Officer:	
Designation:	The Company is in the process of appointing a Company Secretary and Compliance Officer. The appointment, upon approval by the Board of Directors, will be duly intimated to the Stock Exchange in accordance with the applicable regulatory requirements.
Details of Registrar and Share Transfer Agents	
Name of RTA	MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited)
RTA SEBI Reg. No.:	INR000004058
Reason for not appointing RTA	N.A.

We request you to kindly take the same on record.

Thanking you,

For **Telangana State Industrial Infrastructure Corporation Limited**


Authorised Signatory
Place: Hyderabad.

c.c: Beacon Trusteeship Limited, Regd: 5W, 5th floor, The Metropolitan, E Block, Bandra Kurla Complex, Bandra(E), Mumbai- 400051