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| MODERN SHARES AND STOCKBROKERS LIMITED                                                                           |                             |                             |                             |                             |                            |
|------------------------------------------------------------------------------------------------------------------|-----------------------------|-----------------------------|-----------------------------|-----------------------------|----------------------------|
| CIN: U45200MH1939PLC002958                                                                                       |                             |                             |                             |                             |                            |
| Regd. Office : Staircase No. 13, North Stand, Wankhede Stadium, Churchgate, Mumbai 400 020                       |                             |                             |                             |                             |                            |
| Tel: 022 68252400; Fax: 022 68252441; email: modernshare@hotmail.com; Web: www.modernshares.com                  |                             |                             |                             |                             |                            |
| Extract of Standalone Unaudited Financial Results For the Quarter And Period Ended March 31, 2021. (Rs. In Lacs) |                             |                             |                             |                             |                            |
| Particulars                                                                                                      | Quarter Ended               |                             |                             | Year Ended                  |                            |
|                                                                                                                  | March 31, 2021<br>(Audited) | Dec 31, 2020<br>(Unaudited) | March 31, 2020<br>(Audited) | March 31, 2021<br>(Audited) | Mar. 31, 2020<br>(Audited) |
| Total Income from Operations (Net)                                                                               | 68.17                       | 71.09                       | 53.53                       | 258.72                      | 227.29                     |
| Net Profit / (Loss) for the period (before Tax, and Exceptional items)                                           | 3.48                        | 4.64                        | (11.95)                     | 3.27                        | (40.33)                    |
| Total Comprehensive Income for the period                                                                        | 7.18                        | 4.45                        | (9.77)                      | 6.44                        | (38.76)                    |
| Paid-up Equity Share Capital (Face Value Rs.10)                                                                  | 293.11                      | 293.11                      | 293.11                      | 293.11                      | 293.11                     |
| Other Equity(excluding Revaluation Reserves) as shown in the Balance Sheet of previous year                      |                             |                             |                             |                             | 856.35                     |
| Earnings per Share (of Rs. 10/- each) on net profit after tax                                                    |                             |                             |                             |                             |                            |
| a) Basic (not annualised) (Rs.)                                                                                  | 0.25                        | 0.15                        | (0.33)                      | 0.22                        | (1.32)                     |
| b) Diluted (not annualised) (Rs.)                                                                                | 0.25                        | 0.15                        | (0.33)                      | 0.22                        | (1.32)                     |

NOTES: The above audited results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company, at their meeting held on 18th June, 2021. The statutory auditors have issued an unmodified audit opinion on these results. 2) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations 2015. The full format of the Quarterly Financial Results are available on the Company's website at www.modernshares.com and at the Stock Exchange's website www.bseindia.com.

For and on Behalf of the Board of Directors of Modern Shares And Stockbrokers Limited  
Sd/-  
G. Shewakramani Director  
DIN: 00413343  
Anil Sugno Manghnani Whole Time Director  
DIN: 00012806

| Tata Realty and Infrastructure Limited                                                                                                                                          |                                                       |  |                                                       |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|--|-------------------------------------------------------|
| CIN: U70102MH2007PLC168300                                                                                                                                                      |                                                       |  |                                                       |
| Regd. Office: "E Block", Voltas Premises, T. B. Kadam Marg, Chinchpokli, Mumbai - 400 033.                                                                                      |                                                       |  |                                                       |
| Extract of Statement of Standalone Financial Results for the year ended 31 March 2021<br>[Regulation 52 (8), read with Regulation 52 (4), of the SEBI (LODR) Regulations, 2015] |                                                       |  |                                                       |
| Particulars                                                                                                                                                                     | Year ended 31 March 2021<br>(Audited) INR<br>In lakhs |  | Year ended 31 March 2020<br>(Audited)<br>INR In lakhs |
|                                                                                                                                                                                 |                                                       |  |                                                       |
| 1 Total Income from Operations                                                                                                                                                  | 12,450.13                                             |  | 17,584.54                                             |
| 2 Net (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)                                                                                                | (9,068.06)                                            |  | (20,167.25)                                           |
| 3 Net (Loss) for the period after tax, Exceptional and / or Extraordinary Items                                                                                                 | (9,636.34)                                            |  | (22,584.76)                                           |
| 4 Net (Loss) for the period after tax (after Exceptional and / or Extraordinary items)                                                                                          | (9,636.34)                                            |  | (22,584.76)                                           |
| 5 Total Comprehensive Income / (Loss) for the period [Comprising (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]                                  | 20,669.25                                             |  | (2,674.57)                                            |
| 6 Paid-up equity share capital (Face Value of the equity share INR 10 each)                                                                                                     | 1,61,730.77                                           |  | 1,01,730.77                                           |
| 7 Reserve excluding Revaluation Reserves                                                                                                                                        | (2,635.67)                                            |  | (52,999.33)                                           |
| 8 Net worth                                                                                                                                                                     | 3,04,459.52                                           |  | 2,93,426.62                                           |
| 9 Paid up debt capital/ Outstanding debt                                                                                                                                        | 3,04,500.00                                           |  | 2,77,500.00                                           |
| 10 Outstanding Redeemable Preference Shares (refer note 3)                                                                                                                      | NA                                                    |  | NA                                                    |
| 11 Debt Equity ratio (in times)                                                                                                                                                 | 1.00                                                  |  | 0.95                                                  |
| 12 Earnings per share * (Face value of INR 10/- each)                                                                                                                           |                                                       |  |                                                       |
| (a) Basic (INR)                                                                                                                                                                 | (0.60)                                                |  | (2.22)                                                |
| (b) Diluted (INR)                                                                                                                                                               | (0.60)                                                |  | (2.22)                                                |
| 13 Capital Redemption Reserve                                                                                                                                                   | NA                                                    |  | NA                                                    |
| 14 Debt Service Coverage ratio (in times)                                                                                                                                       | 0.20                                                  |  | 0.06                                                  |
| 15 Interest Service Coverage ratio (in times)                                                                                                                                   | 0.58                                                  |  | 0.30                                                  |

- Notes:
- The above is an extract of the detailed format of half yearly financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the half yearly financial results are available on the websites of the Company i.e. www.tatarealty.in and BSE Ltd. i.e. https://www.bseindia.com.
  - For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Stock Exchange i.e. BSE Ltd. and can be accessed on the URL- https://www.bseindia.com.
  - As the Company has not issued any redeemable preference shares during the year. Hence, this clause is not applicable.
  - The Company has not created debentures redemption reserve as per Section 71 of the Companies Act, 2013 due to loss during the year.

For and on behalf of Tata Realty and Infrastructure Limited  
CIN: U70102MH2007PLC168300  
Sanjay Dutt  
Managing Director  
DIN - 05251670

Place : Mumbai  
Dated : 17 June, 2021



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