

TINE AGRO LIMITED

(Formerly Known as Kansal Fibres Limited)

Reg. Office: B-263, Sakar-7, Nehru Bridge Corner, Ashram Road, Ahmedabad - 380006

E mail Id: kansalfiberltd@gmail.com, Contact No. 7600916324

Website: www.tineagrolimited.in, CIN NO. L01100GJ1994PLC117990

Date: 29/04/2023

To,
BSE Ltd.
P. J. Towers,
Dalal Street,
Mumbai-400001.

Scrip Code: 531205

Sub: Submission of Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015

Dear Sir/Madam,

With reference to above, please find herewith attached Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 for the period ended as on 31st March, 2023.

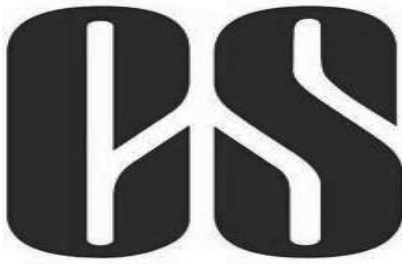
Please take the same on your record.

Thanking you.

Yours faithfully,

For, Tine Agro Limited

.....
Akshaykumar N. Patel
Managing Director
DIN : 08067509



Dharti Patel & Associates,

Company Secretaries

01, Suvas Bunglows,

New C.G. Road,

Chandkheda,

Ahmedabad-382424

M: 7487033350, Email: csdhartipatel@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Tine Agro Limited (Previously known as Kansal Fibres Ltd)** having its Registered Office at Office No: **B-263, Sakar-7, Nehru Bridge Corner, Ashram Road, Ahmedabad, Gujarat - 380006** maintained by **M/s. Skyline Financial Services Private Limited**, a Registrar and Share Transfer Agent (RTA) having its office at D-153/A, 1st floor, Phase I, Okhla Industrial Area, New Delhi, Delhi 110020 pertaining to transfer of equity shares of the Company for the period from **1st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by M/s. Tine Agro Limited with BSE Limited (BSE) and based on the information provided by the Company, I hereby certify that the Company has delivered during Financial year ended on **31st March, 2023**:

- (a) Share Certificate(s) relating to the transfer of Shares received during the period from **1st April, 2022 to 31st March, 2023** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- (b) the Company has delivered during financial year ended on **31st March, 2023** share certificates in respect of requests relating to renewal Sub-division (split) and consolidation received during the period from 1st April, 2022 to 31st March, 2023, within thirty days, from the respective date of lodgment excepting those rejected on technical grounds, As per the records made available to us there were no requests for exchange or endorsement of calls/allotment monies during the said period.

Date: 29/04/2023

Place: Ahmedabad

For, M/s Dharti Patel & Associates

Practicing Company Secretary



Dharti Patel

Proprietor

M.NO. A52283

C.P.NO.19303

UDIN: A052283E000223146