

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: 17/07/2023

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

Scrip Code: 531205

Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2023

Dear Sir/Madam,

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended as on 30th June, 2023 received from M/s Skyline Financial Services Pvt. Ltd., Registrar and Share Transfer Agent of the Company.

Please take the same on your record.

Thanking you.

Yours faithfully,

For, Tine Agro Limited

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Akshaykumar N. Patel
Managing Director
DIN : 08067509

Dated: July 14, 2023

Ref: SFSPL/RTA/ June/2023

To,
The Company Secretary
TINE AGRO LIMITED FORMERLY KNOWN AS
KANSAL FIBRES LTD.
39, DEVASHISH COMPLEX SARDAR PATEL NAGAR
ELLISBRIDGE AHMEDABAD 380009

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June, 2023**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **TINE AGRO LIMITED FORMERLY KNOWN AS KANSAL FIBRES LTD.** " CIN: L01100GJ1994PLC117990.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

