



TGV SRAAC LIMITED

(Formerly Sree Rayalaseema Alkalies and Allied Chemicals Ltd.)

6-2-1012, 2nd Floor, TGV Mansion, Khairatabad, Hyderabad - 500004, India.

Phone : +91-40-23313842, Fax : 040-23313875, Cell : +91 98483 09777

E-mail : hyd2alkalies@gmail.com ; hyd_2alkalies@rediffmail.com

http://www.tgvgroup.com, CIN : L24110AP1981PLC003077



REF:TGVSL:SECL:40(9)BSE:2020-21:

October 9, 2020

To

THE SECRETARY (DCS - CRD)
M/s. BSE LIMITED,
PHIROZE JEEJEEBHOY TOWERS,
25th FLOOR, DALAL STREET,
M U M B A I - 400 001.

Dear Sir,

Sub: Submission of Certificate issued by Practicing Company Secretary in terms of Regulation 40 (9) of SEBI (LODR) Regulations, 2015 - Reg.

Ref: Scrip Code : 507753.

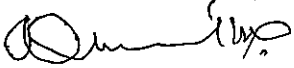
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Please find enclosed herewith Compliance Certificate issued by Practicing Company Secretary in terms of Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the Half year ended 30.09.2020.

Please take the same on record and acknowledge.

Thanking you,

Yours faithfully,
For TGV SRAAC Limited


(V. Radhakrishna Murthy)
Chief General Manager &
Company Secretary



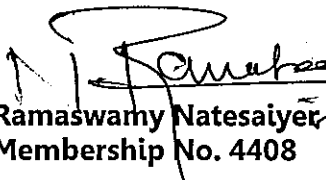
Encl: As above.

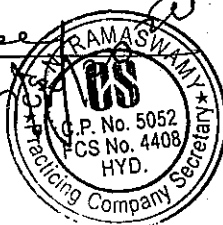
CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

I have examined all Dematerialisation Request Forms, Registers, files and other documents relating to **TGV SRAAC LIMITED (CIN:L24110AP1981PLC003077)** maintained by **AARTHI CONSULTANTS PRIVATE LTD** pertaining to dematerialisation of equity shares of the company for the period from **01st April, 2020** to **30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 of the Listing Agreement entered into by **TGV SRAAC LIMITED** with BSE Ltd., and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September, 2020:

- A) Share Certificate(s) relating to the dematerialization of Equity Shares received during the period from 1st April, 2020 to 30th September, 2020 as entered in the Memorandum of dematerialisations have been issued within Thirty days of the date of lodgement for demat request forms, sub-division, consolidation, transmissions, renewal, exchange or endorsement from respective date of lodgement of each dematerialisation request forms/shares excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within Thirty days of the date of lodgement.

UDIN : F004408B000872308


Ramaswamy Natesaiyer
Membership No. 4408



Place : Hyderabad
Date : October 7, 2020