



Tai Industries Limited

Registered Office

53A, Mirza Ghalib Street, 3rd Floor, Kolkata - 700 016
Phone : (033) 2226 0938, 4041 6666, Fax : (033) 2249 7319
E-mail : info@taiind.com, Website : www.taiind.com
CIN : L01222WB1983PLC059695

TAI/ SEC/SEBI-LODR/19-20/13
9th April, 2019

The Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code No. 519483

The Secretary
The Calcutta Stock Exchange Association Limited
7, Lyons Range, Kolkata – 700 001.

Scrip Code No. 30055

Dear Sir,

Sub: Compliance with Regulation 40(10) of SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015.

We send herewith a certificate dated 8th April, 2019, received by us today, for issue of Share Certificates for the half year ended 31st March, 2019, issued by Ms. Binita Pandey, Company Secretary holding a Certificate of Practice, in compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
Tai Industries Limited


Indira Biswas
Company Secretary &
Compliance Officer

Encl: As above

8th April, 2019

To
The Board of Directors
TAI Industries Limited, CIN: L01222WB1983PLC059695
53A, Mirza Ghalib Street
Kolkata- 700016

Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015

We have examined the relevant Registers, papers and documents that were considered necessary of TAI Industries Limited, CIN: L01222WB1983PLC059695, a Company registered under the erstwhile Companies Act, 1956, having registered office at 53A, Mirza Ghalib Street, Kolkata- 700016 produced before us at the office of their Share Transfer Agents Link Intime India Private Limited, 59C, Chowringhee Road, Kolkata- 700020 for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 with the Stock Exchanges.

Based on our examination and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the half year ended 31st March, 2019, the Company has delivered all the certificates within the period stipulated in the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 from the date of lodgement for transfer, transmission, consolidation, sub-division, renewal, duplicate issue of share Certificate(s), exchange of Certificates, etc.

Thanking You

Yours Faithfully



Binita Pandey
Practicing Company Secretary
Membership No: 41594
Certificate of Practice: 19730