



# 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](mailto:info@taiind.com), Website : [www.taiind.com](http://www.taiind.com)  
CIN : L01222WB1983PLC059695

TAI/ SEC/SEBI-LODR/20-21/866  
10<sup>th</sup> May, 2020

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 10<sup>th</sup> May, 2020, received by us today, for issue of Share Certificates for the half year ended 31<sup>st</sup> March, 2020, 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

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 31<sup>ST</sup>MARCH, 2020**

We have examined all Share Transfer form(s), Memorandum of Transfers, Registers, files and other documents relating to **TAI Industries Limited ('the Company')** (CIN: **L01222WB1983PLC059695**) , 53A Mirza Ghalib Street, 3rd Floor Kolkata 700 016, maintained by **Link Intime India Private Limited**, Vaishno Chamber, 5th Floor, Room No. 502 & 503, 6 Brabourne Road, Kolkata - 700 001, Registrar and Share Transfer Agents of the Company, pertaining to transfer and issuance of duplicate shares certificates of the Company for the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020, for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on 31<sup>st</sup> March, 2020:

Share Certificate(s), relating to the Share Transfer and Transmission form(s) received during the period from, 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020, as entered in the Memorandum of Transfers, have been issued within thirty days from the respective date of lodgement.

Date: 10<sup>th</sup> May 2020

Place: Kolkata

For T. Chatterjee & Associates



**Binita Pandey**  
**Practicing Company Secretary**  
**Membership No.: 41594**  
**Certificate of Practice No.: 19730**  
**UDIN: A041594B000221719**