



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/21-22/013
14th April, 2021

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 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 12th April, 2021, received by us, for issue of Share Certificates for the half year ended 31st March, 2021, 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

Priyanka Mukherjee
Company Secretary
& Compliance Officer

Encl: As above

T. Chatterjee & Associates
Practicing Company Secretaries
FRN - P2007WB067100

Office - "ABHISHEK POINT" (4th Floor)
152, S. P. Mukherjee Road, Kolkata - 700026
Phone : (033) 4060 5149 / 6459 7983, Mobile : 8017287937
E-mail : tchatterjeeassociates@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2021**

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 , transmission, sub-division, consolidation, renewal, exchange and issuance of duplicate share certificates of the Company for the period from 1st October 2020 to 31st March 2021, for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, and based on the information provided by the Company, its RTA, we hereby certify that:

- A) there was no request for transfer / transmission / split / name deletion / sub-division / consolidation / rematerialisation / renewal / exchange/ duplicate share certificate (s) as the case may be, pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Date: 12th April 2021
Place: Kolkata

For T. Chatterjee & Associates



Binita Pandey
Practicing Company Secretary
Membership No.: 41594
Certificate of Practice No.: 19730
UDIN: A041594C000070843