

TSIL/62331/2025

10-04-2025

**The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI - 400 001**

Dear Sir,

Sub: Certificate as per Regulation 40(9) of SEBI(LODR) Regulations, 2015

In accordance with the Regulation 40(9) of SEBI(LODR) Regulations, 2015, we enclose herewith a certificate obtained from a Practicing Company Secretary with respect to the share transfers, sub-divisions etc., effected for the year ended 31st March'2025.

2. We request you to kindly acknowledge the receipt of the above.

Thanking you,

Yours faithfully,

For **THAKRAL SERVICES (INDIA) LIMITED**



MANAGING DIRECTOR

Encl: Certificate from a Practicing Company Secretary

THAKRAL SERVICES (INDIA) LIMITED

H.O. 1st Floor, Shree Rajarajeshwari Arcade ,Near Courtyard Marriot Hotel, Outer Ring Road
Opp. Lumbini Garden Veerannapalya Flyover, Bengaluru - 560 045, INDIA Voice : +91-80-25593891
www.thakral-india.co.in C I N : L70101KA1983PLC005140



CS SOMY JACOB BSC FCS
CS JACOB. T. OOMMEN BSC FCS

Somy Jacob & Associates Practising Company Secretaries

3/6-6, 3rd Floor, Sheik Ali Complex, 3rd Cross
Koramangala 2nd Block Bangalore- 560068 Karnataka.

CERTIFICATE AS PER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to THAKRAL SERVICES (INDIA) LIMITED maintained by Integrated Registry Management Services Private Limited (Earlier Known As Integrated Enterprises India Limited, Demerged and formed in the above Name) pertaining to transfer of equity shares of the company for the Financial year from 01.04.2024 to 31.03.2025 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the Financial year ended on March 31, 2025:

A) All Certificate(s) relating to the transfer of Shares/Debentures received during the Financial year from 01.04.2024 to 31.03.2025 as entered in the Memorandum of Transfer have been issued within Fifteen days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable. Nil

Dated 10th April, 2025

For Somy Jacob And Associates
Practicing Company Secretaries

Somy Jacob, Partner
FCS 6269., CP No.6728
UDIN: F006269G000077331

