

TASHI INDIA LIMITED

CIN : L51900MH1985PLC036521

Regd. Office : 25, Imambada Road, NAGPUR- 440 018 (MS) (INDIA)

Tele. : + 91 712 2720071 - 75 Fax: 0712- 2723068

Email : cs@bajajngp.com Website: www.tashiindia.com

TIL-2019-15

May 30, 2019

To,

The General Manager – Listing,
Corporate Relationship Department,
The BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Sub : Non Applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2019.

Dear Sir / Madam,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9th May, 2019 is not applicable to our Company.

Further, we would like to clarify that Our Company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to listed entities having paid up Equity Share Capital not exceeding Rupees 10 Crores and net worth not exceeding Rupees 25 Crore, as on the last day of previous financial year.

Hence, we are not required to submit Annual Secretarial Compliance Report as our Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your record.

Thanking you,

Yours faithfully,
For Tashi India Limited



Arti Batra
Company secretary & Compliance Officer

