

TASHI INDIA LIMITED

CIN : L51900MH1985PLC036521

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

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

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

TIL/2019-20/41

16-10-2019

To,

BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

BSE SCRIP CODE : 512271

SUB : COMPLIANCE CERTIFICATE FOR THE HALF YEAR ENDED AS ON 30.09.2019

Ref: Regulation 40(9) & (10) of SEBI (Listing Obligations and Listing Requirements) Regulations, 2015

Dear Sir / Madam,

This is with reference to the above mentioned subject and in terms of Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith the Compliance Certificate received from M/s. More Daliya & Associates, Practising Company Secretaries, Nagpur for the Half Year Ended as on 30th September, 2019.

You are therefore requested to take the aforesaid on your records and oblige.

Thanking you,

Yours faithfully,
For TASHI INDIA LIMITED


ARTI BATRA
COMPANY SECRETARY



Encl : As above.



MORE DALIYA & ASSOCIATES
COMPANY SECRETARIES

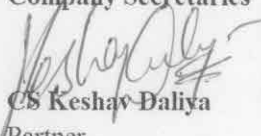
CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 30TH SEPTMEBR, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Tashi India Limited**, CIN :L51900MH1985PLC036521, having registered office situated at Imambada Road, Nagpur – 440018, Maharashtra, India maintained by **M/s Adroit Corporate Services Private Limited, Mumbai** pertaining to transfer of equity shares of the company for the period from **01st April 2019 to 30th September 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, and based on the information provided by the Company, hereby certify that:-

- A) The Company has delivered during half year ended 30th September 2019 share certificate(s) relating to the transfer of shares received during the period from **01st April 2019 to 30th September 2019** within 30 days, as entered in the Memorandum of Transfer from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) We are informed that no request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies was received during the relevant period.

For More Daliya & Associates
Company Secretaries


CS Keshav Daliya

Partner

M. NO. 41908

C. P. 15581

UDIN No.: A041908A000053623



Date: 11.10.2019

Place: Nagpur