

TASHI INDIA LIMITED

CIN : L51900MH1985PLC036521

Regd. Office : 2 Regd. Office : Imambada Road, NAGPUR- 440 018 (MS) (INDIA) 001 MS (INDIA)

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

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

TIL/SEC/2019-20/49

07.01.2020

To,
BSE LIMITED
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400001

BSE SCRIP CODE : 512271

SUB: Certificate Pursuant To Regulation 74(5) Of SEBI (Depositories & Participants)
Regulations 2018 For The Quarter Ended on 31st December 2019

Dear Sir/Madam,

We submit herewith the Confirmation Certificate for the quarter ended December 31 2019, received from our Registrar and Transfer Agent- Adroit Corporate Services Pvt. Ltd. as per Regulation 74(5) of SEBI (Depositories & Participants) Regulations 2018.

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

Thanking You.

Yours Faithfully,

For Tashi India Limited



Arti Batra
Company Secretary



Encl. as above

03 January 2020

To,
TASHI INDIA LIMITED
IMAMBADA ROAD
MAHARASHTRA

NAGPUR 440018

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018.

**Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019.**

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For **Adroit Corporate Services Pvt. Ltd.**



Authorized Signatory.