

# 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

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TIL/2021-22/06

20-04-2021

**BSE Limited,**  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai-400001**

**BSE SCRIP CODE: 512271**

**SUB: COMPLIANCE CERTIFICATE FOR THE HALF YEAR ENDED AS ON 31.03.2021**

**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 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 31<sup>st</sup> March, 2021.

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**



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

**FOR THE HALF YEAR ENDED ON 30<sup>TH</sup> SEPTMEBR, 2020**

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 **01<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021** 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 the Company has delivered during the half year ended on **31<sup>st</sup> March 2021** :-

- A) Share Certificate relating to the Share Transfer form received during the period from **01<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each from expecting those rejected on technical grounds. As per the information provided and records made available to us, the Company has not received any Share Transfer Form during the period **01<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021**.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement. As per the information provided and records made available to us, the Company has not received any request for exchange of duplicate and split certificates during the period **01<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021**.

**For More Daliya & Associates**  
**Company Secretaries**

**FRN : P2018MH066400**

  
**CS Keshav Daliya**

Partner

M. NO. 41908

C. P. 15581

UDIN No. **A041908C000124892**

Date: 19.04.2021

Place: Nagpur

