

# 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/2021-22/25

Date: 20.10.2021

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 Second Quarter and Half Year Ended 30<sup>th</sup> September, 2021**

Dear Sir/Madam,

We submit herewith the Confirmation Certificate for the Second Quarter and Half Year ended 30<sup>th</sup> September, 2021, 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

01 October 2021

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 30th September, 2021, 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 15 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.**