

TASHI INDIA LIMITED

CIN : L51900MH1985PLC036521

Regd. Office : 25 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/2023-24/25

Date: 29/09/2023

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

BSE SCRIP CODE: 512271

SUB: REVISED COMPLIANCE CERTIFICATE FOR THE YEAR ENDED 31ST MARCH, 2023

Ref: Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) 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 Year Ended as on 31st March, 2023.

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



MORE DALIYA & ASSOCIATES

COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH,

2023:

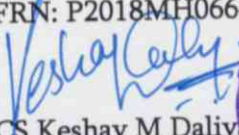
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Tashi India Limited**, CIN : L51900MH1985PLC036521, having registered office situated at Imambada Road, Nagpur 440018 maintained by M/s Adroit Corporate Services Private Limited, Mumbai pertaining to transfer of equity shares of the company for the period from **1st April, 2022 to 31st March 2023** for the purpose of issuing a certificate as per Regulation 40(9) & (10) of the SEBI (LODR) Regulations 2015, and based on the information provided by the company, hereby certify that the company has delivered during the financial year ended on 31st March 2023 :-

A) Share certificate relating to the share Transfer form received during the period **1st April, 2022 to 31st March 2023** 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 **1st April, 2022 to 31st March 2023**.

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 **1st April, 2022 to 31st March 2023**.

For More Daliya and Associates,
Company Secretaries

FRN: P2018MH066400


CS Keshav M Daliya
Partner



Mem. No. 41908

CP No. 15581

UDIN: F011258E001111709

Date: 28/09/2023

Place: Nagpur