

TIVOLI CONSTRUCTION LIMITED

CIN: L45200MH1985PLC037365

Regd. Off: Raheja Chambers, 12th Floor, Nariman Point, Mumbai – 400 021
Website: www.tivoliconstruction.in Email: tivoliconstruction@yahoo.co.in

3rd January, 2020

The Listing Compliance Department
BSE Limited
Floor 25, P. J. Towers
Dalal Street
Mumbai – 400 001

Dear Sir/Madam,

Sub.: Information regarding loss of share certificate and issuance of duplicate share certificate in lieu thereof.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find hereunder the details related to information/request received from a shareholder of the Company informing about the loss of share certificate.

Sr. No.	Inward Date	Folio No.	Name of the Shareholder	Certificate No.	Distinctive Nos.	No. of Shares
1	03/01/2020	59	R Raheja Properties Pvt Limited	81	348901 – 349300	400

We are in process of issuing duplicate share certificate to him after compliance with required formalities.

The above details are being furnished on the basis of information received by our R & T Agent, Satellite Corporate Services Private Limited, vide their letter dated 3rd January, 2020, copy attached.

Thanking you.

Yours faithfully,

For TIVOLI CONSTRUCTION LIMITED

Rakesh Desai

RAKESH DESAI
DIRECTOR
DIN: 00152982

Encl.: As above



SATELLITE CORPORATE SERVICES PVT. LTD.

Registrar to an Issue & Share Transfer Agent in Category - 1, Reg. No. INR000003939
Unit No. 49, Bldg. No. 13- A-B, 2nd Floor, Samhita Commercial Co.Op. Soc. Ltd., Off. Andheri Kurla Link, MTNL Lane,
Sakinaka, Mumbai - 400 072.Tel.: 022-26520461, 022-28520462 E-mail: service@satellitecorporate.com, soc_pl@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

NOTICE

TIVOLI CONSTRUCTION LIMITED

Reg. Office: Raheja Chambers, 12th Floor, Nariman Point,
Mumbai – 400 021

Notice is hereby given that the certificate(s) for the under mentioned securities of the Company has/have been lost/mislaid and holder(s) of the said securities has/have applied to the company to issue duplicate certificate(s).

Any person who has a claim in respect of the said securities should lodge such claim with the company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) without further intimation.

Folio No.	Names of the holders (Incl Joint holders)	Shares of Rs.10/- each	Certificate No.	Distinctive Nos.
59	R RAHEJA PROPERTIES PVT LTD	400	81	348901-349300

For Satellite Corporate Services Pvt. Ltd.



Authorised Signatory

Place: Mumbai

Date: 03.01.2020