

TIVOLI CONSTRUCTION LIMITED

(CIN: L45200MH1985PLC037365)

Regd. Off: 4th Floor, Raheja Chambers, Linking Road & Main Avenue, Santacruz – (West),
Mumbai – 400 054

Phone No.: 022 – 6769 4400/4444

Website: www.tivoliconstruction.in email: tivoliconstruction@yahoo.co.in

Date: 20th May, 2020

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

BSE Scrip Code - 511096

Dear Sir,

We are enclosing the Certificate received from M/s. Sushil Talathi & Associates, Practicing Company Secretaries, pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, for the half year ended 31st March, 2020.

Kindly take it on record.

Thanking You,

Yours faithfully,

For TIVOLI CONSTRUCTION LIMITED

Sd/-

PINAL PAREKH

COMPANY SECRETARY/ COMPLIANCE OFFICER

eCSIN: EA025327A000079524

Mob: 9820351417

Encl.: As above

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS &
DISCLOSURE REQUIREMENTS) 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **TIVOLI CONSTRUCTION LTD**, maintained by **Satellite Corporate Services Private Limited (RTA)**, pertaining to transfer of equity shares of the Company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) 2015 entered into by, **Tivoli Construction Ltd** with BSE and based on the information provided by the Company, I hereby certify that during half year ended on **31st March, 2020**:

- A. There were no request(s) to deliver Share/Debenture Certificate(s) relating to the Transfer of shares/ Debentures received during the period from **1st October, 2019 to 31st March, 2020**.
- B. There was no request to deliver the Share certificate relating to Sub-division consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Mumbai
Dated: 19th May, 2020
UDIN: F008506B000255346

SUSHIL
TALATHI

Digitally signed by
SUSHIL TALATHI
Date: 2020.05.19
13:25:22 +05'30'

Name: SUSHIL TALATHI
Membership No: F8506
Cop No.: 9781

Signature of Practicing Company Secretary: