

# **TIVOLI CONSTRUCTION LIMITED**

(CIN: L45200MH1985PLC037365)

Regd. Off: 4<sup>th</sup> Floor, Raheja Chambers, Linking Road & Main Avenue, Santacruz – (West),  
Mumbai – 400 054 Phone No.: 022 – 6769 4400/4444

Website: [www.tivoliconstruction.in](http://www.tivoliconstruction.in) email: [tivoliconstruction@yahoo.co.in](mailto:tivoliconstruction@yahoo.co.in)

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Date: 18<sup>th</sup> October, 2021

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

## **BSE Scrip Code - 511096**

Dear Sir,

We are enclosing the Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018, received from the RTA of the Company – Satellite Corporate Services Private Limited, for the quarter and half year ended 30<sup>th</sup> September, 2021.

Kindly take it on record.

Thanking You,

Yours faithfully,

**For TIVOLI CONSTRUCTION LIMITED**



**PINAL PAREKH**

**COMPANY SECRETARY/ COMPLIANCE OFFICER**

**eCSIN: EA025327A000079524**

Encl.: As above



## SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003839  
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,  
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, sca\_pi@yahoo.co.in  
CIN NO. : U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date: 05.10.2021

To,  
Tivoli Construction Ltd  
Raheja Chambers, 12Th Floor  
Nariman Point  
Mumbai  
Maharashtra-400021

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2021.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2021, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Tivoli Construction Ltd". We hereby confirm and certify the following:

- The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
- and
- The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

However, in case of Tivoli Construction Ltd no physical certificates are received for demat during the quarter ended 30<sup>th</sup> September, 2021.

This is for your information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro  
(Director)

