

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: 17th April, 2023

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 year ended 31st March, 2023.

Kindly take it on record.

Thanking You,

Yours faithfully,

For TIVOLI CONSTRUCTION LIMITED



PINAL PAREKH

COMPANY SECRETARY/ COMPLIANCE OFFICER

eCSIN: EA025327A000079524

Encl.: As above

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2023

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/ subdivision/ consolidation/ renewal/ exchange or endorsement of calls/ allotment monies in respect of equity shares of the Company for the period from **01st April, 2022 to 31st March, 2023** 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 year ended on **31st March, 2023**:

- 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 April, 2022 to 31st March, 2023**.
- 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: Thane
Dated: 11/04/2023
UDIN: F008506E000062626


Name: Sushil Pramod Talathi
Membership No: F8506
COP No: 9781
PR No: 2712/2022
Signature of Practicing Company Secretary

