

TIVOLI CONSTRUCTION LIMITED

CIN: L45200MH1985PLC037365

Regd. Off: 4th Floor, Raheja Chambers, Linking Road & Main Avenue, Santacruz (West),
Mumbai – 400 054 Phone Nos.: 022 – 67694400 / 4444

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

Date: 13th April, 2026

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

BSE Scrip Code - 511096

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of SEBI (Depository and Participants)
Regulations, 2018 for the fourth quarter ended 31st March, 2026**

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 fourth quarter ended 31st March, 2026

Kindly take it on record.

Thanking You,

Yours sincerely,

For TIVOLI CONSTRUCTION LIMITED

**NILESH GUPTA
DIRECTOR
DIN: 11275297**

Place : Mumbai

Encl:As above



SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639
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, scs_pl@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date: 06.04.2026

To,
TIVOLI CONSTRUCTION LTD
4TH FLOOR RAHEJA CHAMBERS,
LINKING ROAD & MAIN AVENUE, SANTACURZ,
MUMBAI-400021 -MAHARASHTRA

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st March 2026.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2026., 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:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
- and
- b) 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 31st March 2026.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

