



Tai Industries Limited

Registered Office

53A, Mirza Ghalib Street, 3rd Floor, Kolkata - 700 016
Phone : (033) 2226 0938, 4041 6666, Fax : (033) 2249 7319
E-mail : info@taiind.com, Website : www.taiind.com
CIN : L01222WB1983PLC059695

TAI/ SEC/SEBI-LODR/24-25/019
24th April, 2024

The Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code No. 519483

The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Kolkata – 700 001.

Scrip Code No. 30055

Dear Sir,

Sub: Compliance with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We send herewith a certificate dated 24th April, 2024, received by us, for issue of Share Certificates for the year ended 31st March, 2024, issued by Ms. Binita Pandey, Company Secretary holding a Certificate of Practice, in compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
Tai Industries Limited

Snigdha Khetan
Snigdha Khetan
Company Secretary
& Compliance Officer

Encl: As above

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS,
2015
FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined all Share Transfer form(s), Memorandum of Transfers, Registers, files and other documents relating to **Tai Industries Limited ('the Company')** (CIN: **L01222WB1983PLC059695**), 53A Mirza Ghalib Street 3rd Floor Kolkata WB 700016, maintained by **Link Intime India Pvt. Ltd**, Registrar and Share Transfer Agents (RTA) of the Company, pertaining to transfer, transmission, sub-division, consolidation, renewal, exchange of equity shares of the company, deletion, transposition of securities for the **period from 1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, by the Company and based on the information provided by the Company and its RTA, we hereby certify that :

1. There was no request for transfer /sub-division / renewal /exchange of share certificate /transposition of securities as the case may be, pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.
2. 2(Two) requests were received for transmission of 400 shares during the period 01.04.2023 to 31.03.2024.
3. 4(Four) requests were received for deletion/correction of 400 shares during the period 01.04.2023 to 31.03.2024.
4. 1 (One) requests were received for Consolidation of share involving 72 shares during the period 01.04.2023 to 31.03.2024.
5. 1 (One) request was received for replacement of shares involving 100 shares during the period 01.04.2023 to 31.03.2024

Date:24th April, 2024

Place: Kolkata

For T. Chatterjee & Associates



Binita Pandey

Practicing Company Secretary

Membership No.: 41594

Certificate of Practice No.: 19730

UDIN:A041594F000228220

