

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

27th February, 2024

The Listing Compliance Department

BSE Limited

Floor 25, P. J. Towers

Dalal Street

Mumbai – 400 001

Sub.: Intimation regarding issuance of Letter(s) of Confirmation in lieu of the original share certificate(s) lost (details as below)

Ref.: Regulation 39(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

We inform you the status of the captioned matter as below:

- 1) Receipt of proper documents by our Registrar & Share Transfer Agent, Satellite Corporate Services Private Limited (RTA) from the legal heirs/applicants for issuance of duplicate share certificate(s).
- 2) Stakeholders Relationship Committee of the Company has approved the issuance of Letter of Confirmation towards issue of shares in demat mode in lieu of the original share certificate(s) lost to the applicants.

Sr. No.	Inward Date	Folio No.	Name of the original Shareholder	New Certificate No.	Distinctive Nos.	No. of Shares of Rs. 10/- each
1	26/02/2024	D000018	Beharilal S. Raheja	353	105071-115070	10,000
2	26/02/2024	0000162	Beharilal S. Raheja	354	385901-386000	100

We are herewith enclosing the letter of confirmation received from the RTA containing the details of shares for which duplicate certificates have been issued to the applicants.

The above details are being furnished on the basis of information received by our RTA vide their letter dated February 26, 2024, copy of which is enclosed.

Thanking you,

Yours faithfully,

For TIVOLI CONSTRUCTION LIMITED

Rakesh

Thakorbhai

Desai

RAKESH DESAI

DIRECTOR

DIN: 00152982

Encl.: As above

Digitally signed by
Rakesh Thakorbhai
Desai
Date: 2024.02.27
17:31:27 +05'30'



SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639
Regd. Off.: Office No. A/106-107, Dastani 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

To
TIVOLI CONSTRUCTION LIMITED
4TH FLOOR, RAHEJA CHAMBERS
LINKING ROAD & MAIN AVENUE
SANTACRUZ WEST, MUMBAI – 400054

Date: 26.02.2024

Dear Sir/madam,

Re:Sub: Intimation regarding issuance of the duplicate share certificates under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the above subject, we would like to inform you that we are in receipt of documents in respect of following shareholder intimating us about loss and issue of duplicate share certificates through their legal heirs/ applicants. We have completed the verification of the same and the Company has proceeded with issue of duplicate share certificates in name of the shareholder as per details mentioned thereon. As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR /2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the applicant. We request you to take the above information on your record

Sr No	Folio No	Name	Shares	New Cert. No.	Distinctive No.
1	D000018	BEHARILAL S RAHEJA	10000	353	105071- 115070
2	0000162	BEHARILAL S RAHEJA	100	354	385901- 386000

Thanking you,

Your faithfully
For Satellite Corporate Services Pvt. Ltd.



Authorised Signatory