

TAMBOLI CAPITAL LTD.

REGD. OFFICE : MAHAVIR PALACE,
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GUJARAT, INDIA

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WEBSITE : www.tambolicapital.in

CIN : L65993GJ2008PLC053613

E-filing through BSE Listing Centre

AC/1225/IX

April 13, 2021

The GENERAL MANAGER
CORPORATE RELATIONSHIP DEPARTMENT
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort
Mumbai 400 001

Dear Sir,

Sub: Submission of certificate obtained from practising company secretary for compliance of regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended March 31, 2021.

Ref: **Scrip Code No. 533170.**

With reference to the above, please find enclosed certificate obtained from practising company secretaries Ashish Shah & Associates dated 10.04.2021 for compliance of regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended March 31, 2021.

Please take the above document on record.

Thanking you
Yours faithfully
For TAMBOLI CAPITAL LTD

(Vipul H. Pathak)
CHIEF FINANCIAL OFFICER

Encl: As above

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR
THE HALF YEAR ENDED ON 31ST MARCH, 2021**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **TAMBOLI CAPITAL LIMITED**, maintained by the MCS Share Transfer Agent Limited pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that during the period from 1st October, 2020 to 31st March, 2021, the Company has delivered Share Certificate relating transfer of shares, if any and for issue of duplicate share certificate(s), subdivision, consolidation, renewal etc., as the case may be within thirty days from respective date of lodgement of each deed excepting those rejected on technical grounds.

Place: Ahmedabad

Date: 10/04/2021

Signature: _____



Name of Practicing Company Secretary: **ASHISH SHAH**

C.P. No. 4178

MEM. NO. 5974

UDIN: F005974C000051987