## TYPHOON FINANCIAL SERVICES LIMITED

[CIN: L65923GJ1990PLC014790]

Registered Office: 35, Omkar House, Near Swastik Cross Roads, C.G. Road, Ahmedabad - 380 009.
Tel: (079) 2644 9515 Email: <a href="mailto:info@typhoonfinancial.com">info@typhoonfinancial.com</a> Website: <a href="mailto:www.typhoonfinancial.com">www.typhoonfinancial.com</a>

15<sup>th</sup> April, 2024

BSE Limited	Calcutta Stock Exchange Limited
Listing Department,	7, Lyons Range,
Phiroze Jeejeebhoy Towers	Calcutta – 700 001
Dalal Street	
Mumbai – 400 001	
Script Code: 539468	Script Code: 10030281

Dear Sirs,

Sub: PCS Certificate in terms of Reg. 40 of SEBI (LODR) Regulations, 2015

We are enclosing herewith PCS Certificate in terms of Reg. 40 of SEBI (LODR) Regulations, 2015 dated 15<sup>th</sup> April, 2024 certified by M/s. Kashyap R. Mehta & Associates, Company Secretaries for the financial year ended on 31<sup>st</sup> March, 2024.

Thanking you,

Yours faithfully,

FOR TYPHOON FINANCIAL SERVICES LIMITED

ASHOK CHHAJER MANAGING DIRECTOR (DIN: 00280185)

Encl: As above

## CS KASHYAP R. MEHTA B. Com., LL.B., ACMA, FCS, ACIS (London)

## KASHYAP R. MEHTA & ASSOCIATES COMPANY SECRETARIES

## CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31st MACRH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other LIMITED **SERVICES** FINANCIAL **TYPHOON** to relating documents L65923GJ1990PLC014790) having its Registered Office at 35, Omkar House, C.G. Road, Nr. Swastik 4 Rasta, Navrangpura, Ahmedabad - 380009 maintained and provided electronically by Link Intime India Private Limited, Registrar & Share Transfer Agent (RTA) of the Company, pertaining to the Financial Year ended on 31st March, 2024 for the purpose of issuing a Certificate as per regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information / details provided by the Company / RTA of the Company, we hereby certify that during financial year ended on 31st March, 2024 all certificates have been issued by the Company / RTA of the Company within thirty days of the date of lodgement for transfer, sub-division, consolidation, duplicate, renewal, exchange or endorsement of calls/allotment monies, as the case may be except cases rejected on technical grounds.

> FOR KASHYAP R. MEHTA & ASSOCIATES COMPANY SECRETARIES FRN NO.: S2011GJ166500

Date: 15<sup>th</sup> April, 2024 Place: Ahmedabad KASHYAP R. MEHTA PROPRIETOR

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