



TCI INDUSTRIES LIMITED

Tel. : 022-2282 2340/5581
Telefax : 022-2282 5561
E-mail : tci@mtnl.net.in
Web : www.tciil.in

Ref. No.: TCIIL/BSE/007/24-25

April 15, 2024

Electronic Filing

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Security ID: TCIIND; **Security Code:** 532262.

Sub.: Submission of Certificate under Reg. 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ma'am/Dear Sir,

We are herewith submitting the Certificate issued by Practicing Company Secretary under Reg. 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 01, 2023 to March 31, 2024.

The Exchange is hereby requested to take note of and disseminate the same on its website.

Thanking You,

For **TCI Industries Limited**

Amit A. Chavan
Company Secretary & Compliance Officer

Encl.: As above.

CERTIFICATION UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024

We have examined all the relevant documents relating to Equity Shares of **TCI Industries Limited** having its Registered Office at N.A. Sawant Marg, Near Colaba Fire Brigade, Colaba, Mumbai -400 005, maintained and provided electronically by Registrar and Share Transfer Agents, (Bigshare Services Private Limited) for the period from **April 01, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 applicable to **TCI Industries Limited**, listed with **BSE** and based on the information provided by the Company, we hereby certify that:

1. Share certificates(s) relating to the transfer of shares received as entered in the Memorandum of Transfers have been issued, pursuant to Regulation 40(3) of the Regulations, within fifteen days from the date of lodgement of transfer except those rejected on technical grounds - **No physical share transfer request was received during the period;**
2. Letter of Confirmation(s) have been issued, pursuant to Regulations, within stipulated time of the respective dates of lodgement for deletion of name, change of name and transmission of shares except those rejected on technical grounds - **Not Applicable;** and
3. Letter of Confirmation(s) have been issued, pursuant to Regulations, within thirty days of the date of lodgement for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgement except those rejected on technical grounds - **Not Applicable.**

Any other information, if applicable. – None

For **Chandanbala Jain & Associates**
Practicing Company Secretaries

Chandanbal
a Ojas Mehta

Digitally signed by Chandanbala Ojas Mehta
DN: cn=Chandanbala Ojas Mehta, email=133@jainchandanbala.com, o=Chandanbala Ojas Mehta, ou=Practicing Company Secretaries, postalCode=400026, postalCodeExt=6400, serialNumber=21877C3112061A83E0C09F18F830C98B3A762AC0A87F1E5149004A4A, c=Chandanbala Ojas Mehta
Date: 2024.04.15 16:02:27 +05'30'

Chandanbala O. Mehta
Proprietor

CP No.:6400 (FCS: 6122)

PR: 1517/2021

Dated: April 15, 2024

Place: Mumbai

UDIN: F006122F000126715

Correspondence Office :

#3, 1st Floor, 20/24 Morarji Velji Bldg.,
Dr. M.B. Velkar Street, Kolbhat Lane,
Kalbadevi Road, Mumbai 400 002.

Head Office :

D-606, Simla House, 6th Floor, L J Marg,
Off Nepeansea Road, Near PDP Garden
& Hyderabad Estates, Mumbai - 400 026.

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