

TCM Limited

(Formerly Travancore Chemical & Mfg. Co. Ltd.)

Regd.Office: House No.28/2917, "Aiswarya", Ponneth Temple Road, Shanthi Nagar, Kadavanthra, Cochin - 682 020.
Phone - 0484 - 2316771

Email: info@tcmlimited.in / Web. www.tcmlimited.in

CIN: L24299KL 1943PLC001192 GSTIN-32AAACT6206A1Z4

TCM No.164/2024 09th April 2024

M/s The Bombay Stock Exchange, Registered Office 25th Floor, P.J. Towers, Dalal Street, Mumbai – 400 001

BSE SCRIPT CODE - 524156

Dear Sir/ Madam,

Sub:- Submission of Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In Compliance with the requirements under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Compliance Certificate for the financial year ended on 31st March 2024 duly signed by the authorized representative of the Registrar and Share Transfer Agent- Cameo Corporate Services Ltd and the Compliance Officer/ Company Secretary of the Company.

This is for the information and records of the Exchange.

Thanking you,
Yours faithfully
Gokul V
Shenoy
Gokul V Shenoy
Gokul V Shenoy
Company Secretary
ICSI M. No. F12926

Encl: As above



CAMEO CORPORATE SERVICES LIMITED

REF: CAM:TCM:2024

DATE:03.04.24

BOMBAY STOCK EXCHANGE LTD. PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir.

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

Ref: Scrip code no: 524156 ISIN No:INE034F01010

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for TCM LIMITED

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD.

MANAGER (SHARES)

For TCM LIMITED

COMPLIANCE OFFICER

ICSI M.NO - F12926