

TASHI INDIA LIMITED

CIN : L51900MH1985PLC036521

Regd. Office : Imambada Road, NAGPUR- 440 018 (MS) (INDIA)

Tele. : + 91 712 2720071 - 75 Fax: 0712- 2723068

Email : cs@bajajngp.com Website: www.tashiindia.com

Date: 02.01.2024

To,
BSE LIMITED
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400001

BSE SCRIP CODE : 512271

**SUB: Certificate Pursuant To Regulation 74(5) Of SEBI (Depositories & Participants)
Regulations 2018 For the Quarter ended 31st December, 2023**

Dear Sir/Madam,

We submit herewith the Confirmation Certificate for the Quarter ended 31st December, 2023, received from our Registrar and Transfer Agent - Adroit Corporate Services Pvt. Ltd. as per Regulation 74(5) of SEBI (Depositories & Participants) Regulations 2018.

You are therefore requested to take the aforesaid on your records.

Thanking You.

Yours Faithfully,

For TASHI INDIA LIMITED



ARTI BATRA
Company Secretary



Encl. as above

01 January 2024

To,
TASHI INDIA LIMITED
IMAMBADA ROAD
MAHARASHTRA

NAGPUR 440018

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th December, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For **Adroit Corporate Services Pvt. Ltd.**



Authorized Signatory.