

# TARINI INTERNATIONAL LTD.

D-2, Amar Colony, Lajpat Nagar-IV, New Delhi – 110024  
Tel.No.: +91 11 26479995, 26223630, 26223634, 26443630  
E-mail: headoffice@tariniinfra.com, www.tariniinfra.com  
CIN No. : L74899DL1999PLC097993

TIL/SEC.DEPT/2020-2021  
15<sup>th</sup> October, 2020

To,  
BSE Ltd.  
Floor 25, P.J Towers,  
Dalal Street,  
Mumbai – 400001  
Ph: 022-22728259

**REF : Tarini International Limited, Scrip Code: 538496 SME**

**SUBJECT: CERTIFICATE FROM PRACTICING COMPANY SECRETARY PURSUANT TO  
REGULATION 40(9) OF SEBI (LODR), 2015.**

Dear Sir,

With reference the above, please find enclosed Certificate from Practicing Company Secretary pursuant to Regulation 40(9) of SEBI (LODR), 2015 for the half year ended 30<sup>th</sup> September, 2020.

We hope that you will find the same in order.

Thanking You,

Yours faithfully,

For Tarini International Limited.

  
(Amjt Arora)  
Company Secretary and Compliance Officer

Encl. As above.



## V. RAMASAMY & CO.

Company Secretaries

F-121/2, First Floor, Dilshad Colony, Delhi-110095

### V. Ramasamy

B.Com, FCS, PGDPM

Company Secretary

Ph: 011-43105964

Mob.: 09891537918

Mail : vramasamycs@gmail.com,

vramasamy55@rediffmail.com

**The Board of Directors**

**Tarini International Ltd.**

**D-2, 1<sup>st</sup> Floor, Amar Colony**

**Lajpat Nagar – IV,**


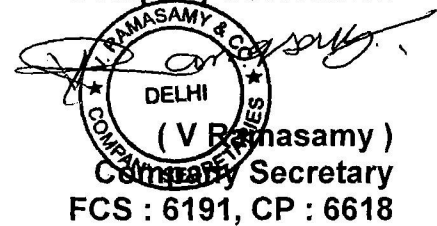
**New Delhi - 110024**

**CERTIFICATION UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER 2020**

We have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to **Tarini International Limited**, as maintained and produced before us by **Link Intime India Private Limited**, Registrar and Share Transfer Agent for **Tarini International Limited**, herein after referred to as the 'RTA' pertaining to transfer of equity shares of the Company for the period from **01-04-2020 to 30-09-2020** for the purpose of issuing Certificate as per Regulation 40(9) of The SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015 in respect of **Tarini International Limited** and based on the information provided by the Company and RTA, we hereby certify that the Company during half year ended on **30<sup>TH</sup> September, 2020**:

1. was not required to deliver any share certificate as no request was received for transfer of shares during the period from **01-04-2020 to 30-09-2020**.
2. was not required to deliver any Share Certificate for other reasons, as no request was received during the said period.

**For V. Ramasamy & Co.,  
Company Secretaries**

  
  
**( V Ramasamy )  
Company Secretary  
FCS : 6191, CP : 6618**

**Place : Delhi**

**Date : 15.10.2020**

**UDIN: F006191B000955788**