

Date: 12th April, 2024

To, BSE Limited ("BSE"), Corporate Relationship Department, 2 nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001	To, National Stock Exchange of India Limited ("NSE"), "Exchange Plaza", 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai – 400 051
BSE Scrip Code: 543399	NSE Symbol: TARSONS

Sub: Certificate under Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year Ended 31st March, 2024

Dear Sir/Madam,

We are enclosing herewith a Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as issued by Mehta & Mehta, Practicing Company Secretary in compliance with Regulation 40(9) of the aforesaid Regulation for the financial year ended 31st March, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Tarsons Products Limited

Santosh Kumar Agarwal
Company Secretary & Chief Financial Officer
ICSI Membership No. 44836

Encl: As above

Mehta & Mehta

COMPANY SECRETARIES

INFINITY BENCHMARK, 18TH FLOOR, ROOM NO. 105, STREET NO. 25, GP BLOCK,
SECTOR-5, BIDHANNAGAR, KOLKATA- 700091.

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Certificate for sub-regulation (9) of Regulation 40 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For the Financial year ended March 31, 2024

We have examined all the records, registers, files and other documents relating to **Tarsons Products Limited (the "Company")**, having its registered office at Martin Burn Business Park, Room No. - 902, BP-3, Sector - V, Salt Lake, Kolkata- 700091, West Bengal, maintained by its Registrar & Transfer Agents **KFin Technologies Limited ("Kfintech")** pertaining to equity shares of the Company for the period beginning from April 01, 2023 to March 31, 2024 ("the relevant period") for the purpose of issuing a certificate as per Sub-Regulation (9) of Regulation 40 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015. On the basis of certification given to us by Kfintech, we hereby certify that during the relevant period:-

No requests relating to share transfer, Transmission, Name deletion, Transposition, Subdivision, Consolidation, Renewal, Exchange or Endorsement of calls/allotment monies, Duplication, Replacement request was received during the relevant period.

For Mehta & Mehta
Company Secretaries
(ICSI Unique Code P1996MH007500)

Raveena Dugar Agarwal
Partner
ACS: 51836
C.P.: 26055
PR No.: 3686/2023
UDIN: A051836F000102722

Date: April 12, 2024
Place: Kolkata

HEAD. OFFICE : 201-206, Shiv Smriti, 2nd Floor, 49/A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai-400 018 Tel.: +91-22-6611 9696.
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