TAVERNIER RESOURCES LIMITED REGISTERED OFFICE: PLOT NO- 42 CTS NO 1(PT), VILLAGE DEONAR, NEAR MAHESH PHARMA, ANCILLARY IND ESTATE, GOVANDI MUMBAI 400043

CIN: L51909MH1994PLC193901

April 15, 2021

To, BSE Limited

The Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Scrip Code: 531190

Sub: <u>SEBI_Circular_SEBI/HO/DDHS/CIR/P/2018/144_dated_November_26,_2018__Funds_Raising_by_Issuance_of_Debt_Securities_by_Large_Entities_</u>

Dear Sir.

With reference to the above SEBI Circular dated November 26, 2018 with respect to Funds raising by issuance of Debt Securities by Large Corporates. We hereby declare that our Company – Tavernier Resources Limited is not falling underthe Large Corporates (LC) category as per the framework provided in the aforesaid circular.

MUMRAI

Thanking you,

Yours faithfully,

For Tavernier Resources Limited

Sudhin Milapchand Naheta Chairman & Managing Director

DIN: 00297863