



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.197/2024

27th April 2024

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

Script Code - 524156

Dear Sir/ Madam,

Sub:- Compliance Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 "SEBI(LODR) Regulations, 2015" for the financial year ended 31st March 2024.

Pursuant to Regulation 40(9) & (10) of the SEBI (LODR) Regulations, 2015, please find enclosed hereto the Compliance Certificate dated 25th April 2024 issued by CS P K Krishnamurthy, Partner, M/s JKM Associates, Company Secretaries, Ernakulam in respect of the Company, for the financial year ended 31st March 2024.

We request you to kindly take the same in your records.

Thanking you,
Yours faithfully
For TCM Limited

Digitally signed by
Gokul V Shenoy
Date: 2024.04.27
13:17:28 +05'30'

Gokul V Shenoy
Company Secretary



Encl: Compliance Certificate under Regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015

**CERTIFICATE UNDER REGULATION 40(9) SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31.03.2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to TCM LIMITED maintained by Registrar and Share Transfer Agents, having their office at House No. 28/2917 (Groud Floor), 'Aiswarya', Ponneth Temple Road, Shanthi Nagar, Kadavanthra, Cochin - 682020, Kerala, pertaining to the transfer of equity shares of the company for the period from 01.04.2023 to 31.03.2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and The Registrar and Transfer Agent, hereby certify that;

- a) There has been a transfer of 100 equity shares and transmission of 2256 equity shares during the period from 01.04.2023 to 31.03.2024.
- b) No allotments were allotted during the period 01.04.2023 to 31.03.2024.
- c) During the period 01.04.2023 to 31.03.2024, no requests for subdivision, consolidation, renewal, exchange or endorsement of calls have been received by the company.
- d) During the period under review, duplicate Share certificates are issued within a period of 30 days from the date of request for the same.

Date: 25.04.2024

Place: Cochin


For **JKM ASSOCIATES**
Company Secretaries

P. K. KRISHNAMURTHY
Partner

M. No: FCS 3721
C.P. No: 3671

UDIN : F003721F000243785