

Date: 16.04.2024

To
Corporate Relations Department
The B S E Limited
P.J Towers, Dalal Street
Mumbai - 400001

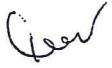
Dear Sir / Madam,

Scrip Code: 522171

Sub: - Yearly Compliances-Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., M/s. Venture Capital and Corporate Investments Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number :INR000001203).

For TMT (India) Limited



TG Veera Prasad
Managing Director and Compliance officer

For Venture Capital and Corporate Investments Private Limited


Authorized Signatory

