

# TAMBOLI CAPITAL LTD.

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CIN : L65993GJ2008PLC053613

## E-filing through BSE Listing Centre

AC/1225/IX

October 15, 2020

The GENERAL MANAGER  
CORPORATE RELATIONSHIP DEPARTMENT  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
P.J. Towers, Dalal Street, Fort  
Mumbai 400 001

Dear Sir,

Sub: Submission of certificate obtained from practising company secretary for compliance of regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended September 30, 2020.

Ref: **Scrip Code No. 533170.**

With reference to the above, please find enclosed certificate obtained from practising company secretaries Ashish Shah & Associates dated 14.10.2020 for compliance of regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended September 30, 2020.

Please take the above document on record.

Thanking you  
Yours faithfully  
For TAMBOLI CAPITAL LTD



(Vipul H. Pathak)  
CHIEF FINANCIAL OFFICER

Encl: As above

