

TARINI INTERNATIONAL LTD.

D-2, Amar Colony, Lajpat Nagar-IV, New Delhi – 110024
Tel.No.: +91 11 26479995, 26223630, 26223634, 26443630
E-mail: headoffice@tariniinfra.com, www.tariniinfra.com
CIN No. : L74899DL1999PLC097993

TIL/SEC.DEPT/2020-2021
19th January, 2021

To,
BSE Ltd.
Floor 25, P.J Towers,
Dalal Street,
Mumbai – 400001
Ph: 022-22728259

REF : Tarini International Limited, Scrip Code: 538496 SME

SUBJECT: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31st, 2020.

Dear Sir,

With reference to the above, please find enclosed the confirmation certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2020 received from M/s. Link Intime India Private limited, Registrar and Share Transfer Agent of the Company.

This is for your information and record.

Thanking You,

Yours faithfully,

For Tarini International Limited.


(Amit Arora)
Company Secretary and Compliance Officer

Encl. As above.

January 4, 2021

THE COMPANY SECRETARY
M/s TARINI INTERNATIONAL LIMITED
F-33,
BASEMENT EAST OF KAILASH
NEW DELHI - 110 065

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

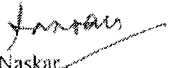
Dear Sir/Madam,

We hereby confirm that during the quarter ended 31st December, 2020 we have not received any Demat request for processing

We request you to kindly take note of the above in your records.

Thanking you,

For: Link Intime India Private Limited


Swapan Kumar Naskar
(Asst. Vice-President)