

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

To,
The BSE Limited
Listing Department,
Phirozejeebhoy Towers, Dalal Street,
Mumbai - 400001.

Scrip Code: 531190

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year Ended March 31, 2021.

Dear Sir/ Madam,

Please find enclosed herewith a Certificate issued by M/s. Sonal Kothari & Associates, Practicing Company Secretaries in pursuance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021.

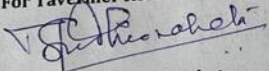
Request you to consider the above as compliance in terms of the provisions of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and acknowledge the receipt.

Thanking You.

Yours Faithfully,

For Tavernier Resources Limited


Sudhir Milapchand Naheta
Chairman & Managing Director
DIN: 00297863



Date: April 15, 2021

Encl.: As above

Sonal Kothari & Associates

Practicing Company Secretaries

Sonal Shah, Proprietor: B.Com, M.Com, CS, LLB

Office Add.: 1102, C Wing, Mayfair Co-op Hsg Soc, Shiv Sai Paradise,
Nr. Fatima Church, Majiwada Village. Thane (West)-400601

E-Mail Id: sonalkotharics@gmail.com Contact Details: 9819968825

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2021

I have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Tavernier Resources Limited** (hereinafter referred to as the "Company"), having its Registered Office at Plot No- 42 CTS No 1(Pt), Village Deonar, Near Mahesh Pharma, Ancillary IND Estate, Govandi Mumbai 400043, maintained by **Link Intime India Private Limited**, Registrar and Share Transfer Agents of the Company, having its Registered Office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083, pertaining to transfer of Equity Shares of the Company for the period from **October 01, 2020 to March 31, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for and on behalf of the Company to Bombay Stock Exchange Limited, where the Equity Shares of the Company are listed and based on the information provided by the Registrar to the Company, I hereby certify that:

- A. i. The Company has not received any valid requests relating to the transfer of Shares during the period from October 01, 2020 to March 31, 2021 as entered in the Memorandum of Transfers which is required to be issued within thirty days of the date of lodgment for transfer.
- ii. The Company has not received any valid requests relating to the transmission of Shares during the period from October 01, 2020 to March 31, 2021 as entered in the Memorandum of Transfers within thirty days from the respective date of lodgment of each deed.
- iii. There were no requests relating to sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies received during the period from October 01, 2020 to March 31, 2021.
- B. Any other information, if applicable: Nil



For Sonal Kothari & Associates

Sonal Shah
Proprietor

Membership No.: 24216
COP No.: 8769

Date: April 15, 2021
Place: Thane
UDIN No: - A024216C000094902

