

Date: 25.04.2024

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

Dear Sir/ Madam,

Scrip Code: 522171

Subject: Yearly Compliances- Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the subject matter, please find the enclosed certificate pursuant to Regulation 40(9) of the Securities and exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31st March, 2024.

Thanking you.

Yours faithfully,

For TMT (INDIA) LIMITED

Tumbalamgooty Veera Prasad
Managing Director
DIN: 01557951



Certificate under Regulation 40 (9) Of the Listing Regulations
For the Year Ended 31st March, 2024

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. TMT (India) Limited** having its registered office at A-28, 2nd Floor, Journalist Colony, Road No.70, Jubilee Hills, Hyderabad 500 033, Telangana, maintained by Registrars and Share Transfer Agents **M/s. Venture Capital and Corporate Investments Private Limited** having its Office at "AURUM", Door No.4-50/P-II/57/4F & 5F, Plot No.57, 4th & 5th Floors, Jayabheri Enclave Phase – II Gachibowli, Hyderabad – 500 032, pertaining to equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 ("Reporting Period") for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 to **M/s. TMT (India) Limited** and based on the information provided by the Company, we hereby certify that:

- a. *the Company has received request for Transmission and Name corrections and the same has been attended within the prescribed time from the date of lodgment thereof during the reporting period*
- b. *the Company has not received any request for transposition of securities, share transfer, issue of duplicate share certificates, consolidation, rematerialisation, sub-division (split), exchange or endorsement of calls/allotment monies and renewals during the reporting period*

Place: Hyderabad
Date: 23.04.2024



For P S Rao & Associates
Company Secretaries

Mohit Gurjar
Partner

C P No: 18644
UDIN: A020557F000215213