

**TAVERNIER RESOURCES LIMITED**  
**REGISTERED OFFICE: PLOT NO- 42 CTS NO 1(P.T), VILLAGE DEONAR, NEAR**  
**MAHESH PHARMA, ANCILLARY IND ESTATE, GOVANDI MUMBAI 400043**  
**CIN: L51909MH1994PLC193901**

To,  
**The BSE Limited**  
Listing Department,  
PhirozeJeejeebhoy 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 Year Ended March 31, 2024.**

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 year ended March 31, 2024.

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 16, 2024

Encl.: As above

# ***Sonal Kothari & Associates***

***Practicing Company Secretaries***

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

***Office Add.: Office 03, New Yashwant Co-Op Housing Society Ltd Govind Bachhaji Road  
Charai Thane (W) 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 YEAR ENDED MARCH 31, 2024**

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, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083, pertaining to transfer of Equity Shares of the Company for the period from **April 01, 2023 to March 31, 2024** 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 April 01, 2023 to March 31, 2024 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 April 01, 2023 to March 31, 2024 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 April 01, 2023 to March 31, 2024.
- B. Any other information, if applicable: Nil

**For Sonal Kothari & Associates**

**Sonal Shah  
Proprietor  
Membership No.: 24216  
COP No.: 8769**

**Date: April 16, 2024**

**Place: Thane**

**UDIN No: - A024216F000136669**

**Peer Review No. 2069/2022**