

**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,  
**BSE Limited,**  
Listing Department,  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**Scrip Code: 531190**

**Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s) / Madam(s),

Please find enclosed herewith Compliance Certificate issued in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by the Compliance Officer and the authorized representative of the Registrar and Share Transfer Agent, certifying compliance with the requirements of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2024.

You are requested to kindly take the above information on record.

Thanking You,

Yours Faithfully,  
**For Tavernier Resources Limited**

**Sudhir MilapchandNaheta**  
**Chairman & Managing Director**  
**DIN: 00297863**

**Date: 16/04/2024**

Encl.: As above

**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**

**COMPLIANCE CERTIFICATE**

[Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]]

Company / Unit: Tavernier Resources Limited  
CIN: L51909MH1994PLC193901  
Scrip Code: 531190  
ISIN: INE355H01015

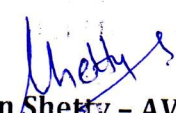
We confirm that all activities in relation to both physical and electronic share transfer facilities in respect of Tavernier Resources Limited, are maintained by our Registrar and Share Transfer Agent viz., Link Intime India Private Limited (CIN: U67190MH1999PTC118368; Category 1-Registrar, registered with SEBI, SEBI Registration No.: INR000004058), having their Registered Office at C 101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400083.

We hereby certify the compliance with the requirements of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2024.

**For Tavernier Resources Limited**

**Compliance Officer**  
**Date: 15/04/2024**  
**Place: Mumbai**

**Link Intime India Private Limited**

  
**Suman Shetty - AVP Client Relations**  
**Date: 15/04/2024**  
**Place: Mumbai**

