

TCM Limited

(Formerly Travancore Chemical & Mfg. Co. Ltd.)

Regd.Office: House No.28/2917, "Aiswarya", Ponneth Temple Road, Shanthi Nagar, Kadavanthra, Cochin - 682 020.
Phone - 0484 - 2316771

Email: info@tcmlimited.in / Web. www.tcmlimited.in

CIN: L24299KL 1943PLC001192 GSTIN-32AAACT6206A1Z4

TCM No.162/2024 08th April 2024

M/s The Bombay Stock Exchange, Registered Office 25th Floor, P.J. Towers, Dalal Street, Mumbai – 400 001

BSE SCRIPT CODE - 524156

Dear Sir/ Madam.

Sub:- Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ending 31st March 2024.

We are hereby enclosing a Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st March 2024 received from our RTA, M/s Cameo Corporate Services Ltd.

Kindly take the same on record.

Thanking you,

Yours faithfully For TCM Limited

Gokul V Digitally signed by Gokul V Shenoy Date: 2024.04.08 16:51:15 +05'30'

Gokul V Shenoy Company Secretary ICSI M. No. F12926 TO CONTROL OF THE PARTY OF THE

Encl: As Above



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/TCT/2024 DATE:03/04/24

The Company Secretary TCM LIMITED HOUSE NO 28/2917 AISWARYA PONNETH TEMPLE ROAD SHANTHI NAGAR KADAVANTHRA KOCHI KERALA -682020

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to the above -captioned regulation, we hereby cofirm that the securities received from the depository participants for dematerialization during the quarter ended 31st Day of March 2024, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

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

Thanking You,

Yours faithfully for CAMEO CORPORATE SERVICES LTD

MANAGER(SHARES)