



Tai Industries Limited

Registered Office

53A, Mirza Ghalib Street, 3rd Floor, Kolkata - 700 016
Phone : (033) 2226 0938, 4041 6666, Fax : (033) 2249 7319
E-mail : info@taiind.com, Website : www.taiind.com
CIN : L01222WB1983PLC059695

TAI/ SEC/SEBI-LODR/24-25/017
20th April, 2024

The Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code No. 519483

The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Kolkata - 700 001.

Scrip Code No. 30055

Madam/ Dear Sir,

Sub:- Compliance Certificate pursuant to Regulation 7 (2) of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements Regulations, 2015

Pursuant to Regulation 7 (2) of the Securities and Exchange Board of India, (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved Category-I, Registrar & Transfer Agent, registered with the Securities and Exchange Board of India, SEBI Registration Number: INR000004058.

**For Tai Industries Limited
Limited**

Suigalma Khetan

Compliance Officer

For Link Intime India Private

[Signature]
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Authorized Representative

