

TASHI INDIA LIMITED

CIN : L51900MH1985PLC036521

Regd. Office : 525 Regd. Office : Imambada Road, NAGPUR- 440 018 (MS) (INDIA) 001 MS (INDIA)

Tele. : + 91 712 2720071 - 75 Fax: 0712- 2723068

Email : cs@bajajngp.com Website: www.tashiindia.com

Date: 30/04/2024

To,
BSE LIMITED
Corporate Relationship Department,
Phiroze, Jeejeebhoy Towers,
Dalal Street,
Mumbai, Maharashtra – 400001

BSE SCRIP CODE: 512271

SUB: COMPLIANCE CERTIFICATE FOR THE YEAR ENDED 31ST MARCH, 2024

**Ref: Regulation 40(9) & (10) of SEBI (Listing Obligations and
Disclosure Requirements) 2015**

Dear Sir/Madam,

This is with reference to the above mentioned subject and in terms of Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) 2015, we are enclosing herewith the Compliance Certificate received from M/s SSN & Associates, Practising Company Secretaries, Mumbai for the Year Ended as on 31st March, 2024.

You are therefore requested to take the aforesaid on your records.

Thanking You.

Yours Faithfully,

For Tashi India Limited

**AKSHAYKUMAR
RATANCHAND
RANKA**

Digitally signed by
AKSHAYKUMAR
RATANCHAND RANKA
Date: 2024.04.30 17:08:12
+05'30'

**Akshay Ranka
Director**

Encl. as above



CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2024

We have examined all Share Transfer forms, Memorandum of Transfers, Register, files and other documents relating to *Tashi India Limited* maintained by **M/s Adroit Corporate Services Private Limited(RTA)** pertaining to transfer of equity shares of the Company for the period beginning from 01st April, 2023 to 31st March, 2024 (“relevant period”) for the purpose of issue of Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. On the basis of records produced and the explanation given to us by the Company/RTA, we hereby certify that during the relevant period:

- A. Share Certificates relating to the Share Transfer form have been issued within one month from the respective date of lodgement of each from expecting those rejected on technical grounds. As per the information provided and records made available to us, the Company has complied with the regulation during the period beginning from 01st April, 2023 to 31st March, 2024.
- B. Share certificates in respect of exchange of duplicate and split certificates have been issued within one month of lodgement. As per the information provided and records made available to us, the Company has complied with the regulation during the period beginning from 01st April, 2023 to 31st March, 2024.

For SSN & Associates
Company Secretaries

Shweta
Sunil Nagpal

Digitally signed by
Shweta Sunil Nagpal
Date: 2024.04.30
17:39:47 +05'30'

CS Shweta Nagpal
Proprietor
Mem. No.: 59537
COP: 24055
UDIN: A059537F000279614

Date: 30-04-2024
Place: Thane

Email: csshwetanagpal@gmail.com
Contact: 8983320992

Address: Office No. 46, First Floor, Maruti Complex, Near Bharat Talkies, Ulhasnagar – 421003
Thane