

TWIN ROSES TRADES & AGENCIES LIMITED

Corporate Identity Number : L51900MH1985PLC035214

Website : www.trtal.org.in

Regd. Office: 147, 14th Floor, Atlanta, Nariman Point, Mumbai 400 021.

Tel.: 22800131 Fax 22800130.

BSE Scrip code: 512117

17th April, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub: Submission of Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulations”) for the year ended 31st March, 2024

Dear Sirs,

Pursuant to Regulation 7(3) of the Regulations, we are submitting herewith the Compliance Certificate for the year ended 31st March, 2024, with regard to Compliance with the requirements of Regulation 7(2) of the Regulations.

Kindly take the same on record.

Thanking you
Yours faithfully,
For Twin Roses Trades & Agencies Limited

Bhavin Mehta
Company Secretary

Encl: as above

17th April, 2024

BSE Limited
Department of Corporate Service-Listing
P J Towers, Dalal Street
Mumbai – 400 001

ISIN: INE436U01016

BSE Scrip Code: 512117

Ref.: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

Dear Sirs,

This is to certify that all activities in relation to share transfer facility pertaining to Twin Roses Trades & Agencies Limited, Mumbai ('the Company') are maintained by the Company's Share Transfer Agent, KFin Technologies Limited (formerly known as KFin Technologies Private Limited), a Securities and Exchange Board of India ('SEBI') approved category – I, Registrar & Share Transfer Agent registered with SEBI vide Registration No. INR000000221.

For Twin Roses Trades & Agencies Limited For KFin Technologies Limited

**Bhavin Mehta
Company Secretary
M. No. ACS 18743**

**V Balakrishnan
Deputy Vice President**