

Tel. : 022-2282 2340/5581 Telefax : 022-2282 5561 E-mail : tci@mtnl.net.in Web : www.tciil.in

Ref. No.: TCIIL/BSE/034/23-24

October 10, 2023

Electronic Filing

To,

Listing Department **BSE Limited**Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

Security ID: TCIIND; Security Code: 532262.

Sub.: Submission of Certificate under Reg. 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Ma'am/Dear Sir,

Pursuant to Regulation 74(5) of SEBI (Depository Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from Bigshare Services Pvt. Ltd., Registrar & Share Transfer Agent of the Company for the quarter ended on September 30, 2023.

The Exchange is hereby requested to take note of and disseminate the same on its website.

Thanking You,

For TCI Industries Limited

Amit A. Chavan

Company Secretary & Compliance Officer

Encl.: As above.



Ref No. BSS/Reg 74(5)/22-23

TCI INDUSTRIES LTD (INE920B01019) MUKESH MILL COMPOUND, N.A.SAWANT MARG, COLABA, MUMBAI-400005

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2023.

Date: 07/10/2023

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th September 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

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

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Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534