



TGV SRAAC LIMITED

6-2-1012, 2nd Floor, TGV Mansion, Khairatabad, Hyderabad - 500004, (T.S.), India.

Phone: +91-40-23313842 Fax: +91-40-23313875 Cell: +91 98483 09777

E-mail: hyd2alkalies@gmail.com; hyd_2alkalies@rediffmail.com http://www.tgvgroup.com CIN: L24110AP1981PLC003077



REF:TGVSL:SECL:40(9)BSE:2024-25:

April 20, 2024

THE SECRETARY (DCS - CRD) M/s. BSE LIMITED, PHIROZE JEEJEEBHOY TOWERS, 25th FLOOR, DALAL STREET, MUMBAI - 400 001.

Dear Sir.

Sub: Submission of Certificate issued by Practicing Company Secretary in

terms of Regulation 40(9) of SEBI (LODR) Regulations, 2015 - Reg.

Ref: Company's Registration No.3077, Scrip Code: 507753.

Please find enclosed herewith Compliance Certificate issued by Practicing Company Secretary in terms of Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31.03.2024.

Please take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For TGV SRAAC Limited

(V. Radhakrishna Murthy) Chief General Manager & Company Secretary

Encl: As above.

Regd. Office & Factory: Gondiparla, KURNOOL - 518 004 (A.P.) INDIA. Ph: 91-08518-280006 / 7 / 8 Fax: 08518 - 280098, Cell: 9848304999

Corporate. Office: 40-304, 2nd Floor, K.J. Complex, Bhagyanagar, KURNOOL - 518 004 (A.P.) INDIA. Ph: 08518 - 221933, 221939 Fax: 226973, 222745 Cell: 9848309888

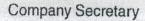
Chennai office: New No. 100 (Old No. 74), 1st Floor, Greenways Road Extr., R.A. Puram, CHENNAI-600 028. (T.N.) Ph: 044-24611940, 30976810 Fax: 044-24612553

Bengaluru Office: 25, 1st Floor, Shankara Park Road, Shankarapuram, BENGALURU - 560 004. (K.A.) Ph: 080 - 26608884 Fax: 080 - 22423655, Cell: 09886334548

Mumbai Office: D-403, Kailash Esplanade, Opp. Shriyas Cinema, LBS Marg, Ghatkopar (West), MUMBAI - 400 086. (M.H.) Phone & Fax: 022 - 25001689, 25000373

New Delhi Office: Mr. Anupam Srivastav, New Delhi Cell: 9818371984 / 9312099180

B V Saravana Kumar





CERTIFICATE UNDER REGULATION 40(9)

OF

SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2024

We have examined the relevant records of M/s TGV SRAAC LIMITED (CIN L24110AP1981PLC003077) maintained by M/s AARTHI CONSULTANTS PRIVATE LIMITED for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information provided by the Company, We hereby certify that:

- A) The Company has delivered during year ended 31st March, 2024 share certificates in respect of requests relating transfers and transmission of shares during the period from 1st April 2023 to 31st March, 2024 within 30 days except those rejected on technical grounds.
- B) The Company has delivered during the year ended 31st March, 2024 share certificates in respect of requests relating split/duplicate certificates during the period from 1st April 2023 to 31st March, 2024 within 30 days excepting those rejected on technical grounds.
- C) There are no requests relating to sub-division, consolidation, renewal, exchange, endorsement of calls / allotment monies during the period from 1st April, 2023 to 31st March, 2024

B V Saravana Kumar Company Secretary

R. V- Janua Kung

M. No. A26944 COP 11727 Date: 20/04/2024 Place: Hyderabad

UDIN: A026944F000195255

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