



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.

B V Saravana Kumar

Company Secretary



CERTIFICATE UNDER REGULATION 40(9)
OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015

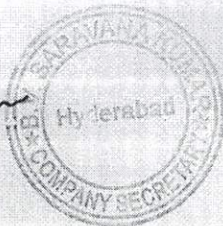
FOR THE YEAR ENDED 31st MARCH, 2024

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

B V Saravana Kumar
Company Secretary
M. No. A26944
COP 11727



Date: 20/04/2024
Place: Hyderabad
UDIN: A026944F000195255

Page 1 of 1