

E-filing through BSE Listing Centre

AC/1225/IX

April 13, 2024

The GENERAL MANAGER
CORPORATE RELATIONSHIP DEPARTMENT
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort
Mumbai 400 001

Dear Sir,

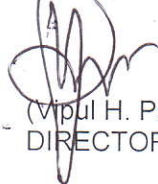
Sub: Submission of certificate obtained from practising company secretary for compliance of regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the financial year ended March 31, 2024.

Ref: **Scrip Code No. 533170.**

With reference to the above, please find enclosed certificate obtained from practising company secretaries Ashish Shah & Associates dated 13.04.2023 for compliance of regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the financial year ended March 31, 2024.

Please take the above document on record.

Thanking you
Yours faithfully
For TAMBOLI INDUSTRIES LIMITED
(formerly Tamboli Capital Limited)



(Vipul H. Pathak)
DIRECTOR AND CFO

Encl: As above



ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional

402, "Shaival Plaza", 4th Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.
Mobile: 098259 40391 | Tel.: 079-26420336 / 7 / 9 | E-mail: ashish@ravics.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2024.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents and records relating to M/s. TAMBOLI INDUSTRIES LIMITED (Formerly known as Tamboli Capital Limited) (hereinafter referred to as "Company"), maintained by Registrar and Transfer Agent, M/s. MCS Share Transfer Agent Limited, pertaining to lodgement for transfer, sub-division, consolidation, renewal, exchange, endorsement of calls/allotment monies, transmission, transposition or name deletion pertaining to the Equity Shares of the Company for the financial year from 1st April, 2023 to 31st March, 2024 for the purpose of issuing certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Registrar and Transfer Agent, we hereby certify that

1. No request for physical transfer of shares of the company have been received during the period from 1st April, 2023 to 31st March, 2024.
2. No request(s) relating to the consolidation, transmission, transposition of shares, splitting of share certificates, exchange, name deletion, remat, replacement, share duplicate issue have been received during the period from 1st April, 2023 to 31st March, 2024.

Place: Ahmedabad

Signature: _____



Date: 12th April, 2024

Name of Practicing Company Secretary: ASHISH SHAH

C.P. No.: 4178

MEM. NO.: 5974

UDIN: F005974F000102444