

# TARINI INTERNATIONAL LTD.

D-2, Amar Colony, Lajpat Nagar-IV, New Delhi – 110024  
Tel.No.: +91 11 26479995, 26223630, 26223634, 26443630  
E-mail: headoffice@tariniinfra.com, www.tariniinfra.com  
CIN No. : L74899DL1999PLC097993

TIL/SEC.DEPT/2021-2022  
11<sup>th</sup> January, 2022

To,  
BSE Ltd.  
Floor 25, P.J Towers,  
Dalal Street,  
Mumbai – 400001  
Ph: 022-22728259

**REF : Tarini International Limited, Scrip Code: 538496 SME**

**SUBJECT: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31<sup>st</sup>, 2021.**

Dear Sir,

With reference to the **above**, please find enclosed the confirmation certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021 received from M/s. Link Intime India Private limited, Registrar and Share Transfer Agent of the **Company**.

This is for your **information** and record.

Thanking You,

Yours faithfully,

**For Tarini International Limited.**

  
(Anil Arora)  
Company Secretary and Compliance Officer

Encl. As above.

January 5, 2022

THE COMPANY SECRETARY  
M/s TARINI INTERNATIONAL LIMITED  
F-33,  
BASEMENT EAST OF KAILASH  
NEW DELHI – 110 065

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

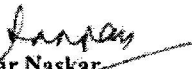
Dear Sir/Madam,

We hereby confirm that during the quarter ended 31<sup>st</sup> December, 2021 we have not received any Demat request for processing

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

Thanking you,

For LINK INTIME INDIA PVT LIMITED

  
Swapan Kumar Naskar  
Associate Vice-President & Head (North India)