

TIVOLI CONSTRUCTION LIMITED

(CIN: L45200MH1985PLC037365)

Regd. Off: 4th Floor, Raheja Chambers, Linking Road & Main Avenue, Santacruz – (West),
Mumbai – 400 054 Phone No.: 022 – 6769 4400/4444

Website: www.tivoliconstruction.in email: tivoliconstruction@yahoo.co.in

Date: 19th April, 2024

The Listing Compliance Department
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai – 400 001

BSE Scrip Code - 511096

Dear Sir,

We are enclosing the Certificate received from M/s. Sushil Talathi & Associates, Practicing Company Secretaries, pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, for the year ended 31st March, 2024.

Kindly take it on record.

Thanking You,

**For and on behalf of Board of Directors of
TIVOLI CONSTRUCTION LIMITED**

Rakesh Digitally signed
by Rakesh
Thakorb Thakorbhai Desai
hai Desai Date: 2024.04.19
11:40:42 +05'30'

Rakesh Desai
Director
DIN: 00152982

Encl.: As above


**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS &
DISCLOSURE REQUIREMENTS) 2015**

FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **TIVOLI CONSTRUCTION LTD**, maintained by **Satellite Corporate Services Private Limited (RTA)**, pertaining to transfer of equity/ subdivision/ consolidation/ renewal/ exchange or endorsement of calls/ allotment monies in respect of equity shares of the Company for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) 2015 entered into by, **TIVOLI CONSTRUCTION LTD** with BSE and based on the information provided by the Company, I hereby certify that during year ended on **31st March, 2024**:

- A. There were two requests to deliver Share/ ~~Debtenture~~ Certificate(s) relating to the ~~Transfer/~~ Transmission of shares/ ~~Debtentures~~ received during the period from **1st April, 2023 to 31st March, 2024**.
- B. There were two requests to deliver the Share certificate relating to Sub-division consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Thane
Dated: 18/04/2024
UDIN: F008506F000177257


Name: Sushil Pramod Talathi
Membership No: F8506
COP No: 9781
PR No: 2712/2022

Signature of Practicing Company Secretary

