

# TIVOLI CONSTRUCTION LIMITED

(CIN: L45200MH1985PLC037365)

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

Website: [www.tivoliconstruction.in](http://www.tivoliconstruction.in) email: [tivoliconstruction@yahoo.co.in](mailto:tivoliconstruction@yahoo.co.in)

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Date: 24/04/2024

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

**BSE Scrip Code - 511096**

Dear Sir,

We are enclosing the Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, received from the RTA of the Company – Satellite Corporate Services Private Limited, for the year ended 31<sup>st</sup> March, 2024.

Kindly take it on record.

Thanking You,

Yours faithfully,

**For TIVOLI CONSTRUCTION LIMITED**

**Rakesh**

Digitally signed  
by Rakesh

**Thakorbh**

Thakorbhair Desai

**ai Desai**

Date: 2024.04.24  
12:29:57 +05'30'

**Rakesh Desai**

**Director**

**DIN: 00152982**

Encl.: As above

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Date: 2<sup>th</sup> April, 2024

To  
**The General Manager**  
DCS CRD  
BSE LIMITED  
P J Towers,  
Dalal Street,  
Mumbai - 400 001

ScripCode :511096  
ISIN : INE747V01014

**Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations,  
2015 for the period from April 1, 2023 to March 31, 2024.**

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the financial year ended on March 31, 2024, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN U65990MH1994PTC077057), having its Office at A-Wing Office No.106 and 107, Dattani Plaza, Andheri Kurla Road, East West Indl Estate, Sakinaka, Mumbai 400 072.

**For TIVOLI CONSTRUCTION LTD**



Authorised Signatory

**For Satellite Corporate Services Pvt Ltd.**



Authorised Signatory