



Ref. No.: TCIIL/BSE/053/22-23

January 05, 2023

Electronic Filing

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Security ID: TCIIND; **Security Code:** 532262.

Sub.: Submission of Certificate under Reg. 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Ma'am/Dear Sir,

Pursuant to Regulation 74(5) of SEBI (Depository Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from Bigshare Services Pvt. Ltd., Registrar & Share Transfer Agent of the Company for the quarter ended on December 31, 2022.

The Exchange is hereby requested to take note of and disseminate the same on its website.

Thanking You,

For **TCI Industries Limited**

Amit A. Chavan
Company Secretary & Compliance Officer

Encl.: As above.

Ref No. BSS/Reg 74(5)/21-22

Date: 04/01/2023

TCI INDUSTRIES LTD
(INE920B01019)
MUKESH MILL COMPOUND,
N.A.SAWANT MARG,
COLABA,MUMBAI,
MUMBAI-400005

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022.

In reference to above - captioned Regulation, we hereby confirm that no dematerlisation request for equity shares of your company has received during the period from 01.10.2022 to 31.12.2022.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534