



TILAK VENTURES LIMITED

Reg. Office : E - 109, Crystal Plaza, New Link Road, Andheri (West), Mumbai 400053.

• Tel: 022- 6692 1199 • Email Id : tilakfn@gmail.com • Website: www.tilakfinance.wordpress.com • CIN : L65910MH1980PLC023000

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 503663

Sub: Submission of Confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2024

Dear Sir/ Ma'am,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018, we hereby submit a copy of confirmation certificate received from our Registrar and Share Transfer Agent – MUFG Intime India Private Limited for the quarter ended 31st December 2024.

For Tilak Ventures Limited

Giriraj Kishor Agarwal

Managing Director

DIN: 00290959

Date: 14th January 2025

Place: Mumbai

Encl: As above

Date : 07-01-2025

To,
The Compliance Officer/ Company Secretary
TILAK VENTURES LIMITED
E-109, CRYSTAL PLAZA, NEW LINK ROAD,
OPP. INFINITY MALL, ANDHERI (WEST)
MUMBAI
PINCODE : 400053

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Pvt. Ltd**
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty
Vice President-Corporate Registry