



Regd. Office: Plot No. 41/3 & 41/5, Village Lohop, Lohop Chowk Rd., Tal. Khalapur – 410202. Dist. Raigad, Maharashtra.
CIN: L24115MH1988PLC048126 Email: tulaseebio@gmail.com

Date: 09/10/2024

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
25th Floor, P J Tower, Dalal Street
Fort, Mumbai – 400 001.

Company Code: 524514

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2024

Dear Sir,

With reference to the subject cited above, please find the enclosed certificate dated October 3, 2024, received from Link Intime India Private Limited, Registrar and Transfer Agents (RTA) of the Company, pursuant to / as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended September 30, 2024.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you.

For TULASEE BIO-ETHANOL LIMITED

Kapil
Lalitkumar
Nagpal

Digitally signed by Kapil
Lalitkumar Nagpal
Date: 2024.10.09
15:11:21 +05'30'

Managing Director
Kapil Nagpal
DIN: 01929335

Date : 03-10-2024

To,
The Compliance Officer/ Company Secretary
TULASEE BIO ETHANOL LTD
PLOT NO 4/3 & 4/5
LOHOP CHOWK ROAD
VILLAGE LOHOP
TALUK KHALAPUR 410202
RAIGARH MH
PINCODE : 410206

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 30th September 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 Link Intime India Pvt.Ltd.



Ashok Shetty
Vice President-Corporate Registry