

Tatva Chintan Pharma Chem Limited

(CIN:L24232GJ1996PLC029894)



Date: 05 October 2024 Ref. No.: TCPCL/SEC/2024-25/00047

To.

The General Manager, Corporate relationship department,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort,

Mumbai-400 001

Scrip Code: 543321

The Manager, Listing department,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra(E),

Mumbai-400 051

Scrip Symbol: TATVA

National Securities Depository Limited Central Depositories Services (India) Limited

Marathone Futurex, A-Wing, 25th Floor,

N.M. Joshi Marg, Lower Parel,

Mumbai-400013

Trade World, A-Wing, 4th Floor Kamala Mills Compound,

Lower Parel Mumbai-400013

Subject: Compliance Certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed Compliance Certificate for the quarter ended 30 September 2024, received from Link Intime India Private Limited, our Registrar and Share Transfer Agent.

The above information shall be uploaded on the website of the Company at www.tatvachintan.com.

Kindly take the above information on your record.

Thanking You,

Yours Faithfully,

For Tatva Chintan Pharma Chem Limited

Ishwar Navi

Company Secretary and Compliance Officer

M. No.: A37444

Encl.: As Above



LINK INTIME INDIA PVT. LTD.

Date:

03-10-2024

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To,

Sub:

The Compliance Officer/ Company Secretary TATVA CHINTAN PHARMA CHEM LIMITED PLOT NO. 502 / 17, GIDC ESTATE ANKLESHWAR, BHARUCH GUJARAT BHARUCH

PINCODE: 393002

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