

TAVERNIER RESOURCES LIMITED
REGISTERED OFFICE: PLOT NO- 42 CTS NO 1(P.T), VILLAGE DEONAR, NEAR MAHESH
PHARMA, ANCILLARY IND ESTATE, GOVANDI MUMBAI 400043
CIN: L51909MH1994PLC193901

August 08, 2024

To,
BSE Limited
The Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 531190

Sub: Intimation under Regulation 39(3) of SEBI (LODR) Regulations regarding issue of the duplicate certificates

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015, this is to inform you that our Registrar and Share Transfer Agent (“RTA”) has received the request for issue of duplicate share certificates and RTA in their verification found all documents were in order: -

Sr. No.	Name of the Shareholder	Certificate No.	No. of Shares	Folio No.
1	GHANSHYAM S MODI	DU3	100	0000607

Thanking you,

Yours faithfully,

For Tavernier Resources Limited

Sudhir Milapchand Naheta
Chairman & Managing Director
DIN: 00297863