TYPHOON FINANCIAL SERVICES LIMITED

[CIN: L65923GJ1990PLC014790]

Registered Office: 35, Omkar House, Near Swastik Cross Roads, C.G. Road, Ahmedabad - 380 009.

Tel: (079) 2644 9515 Email: info@typhoonfinancial.com Website: www.typhoonfinancial.com

12th July, 2024

BSE Limited	Calcutta Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,	7, Lyons Range,
Dalal Street, Fort,	Calcutta – 700 001
Mumbai – 400 001	
Script Code: 539468	Script Code: 10030281

Sub.: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations</u>, 2018 for the quarter ended 30th June, 2024

Sir / Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we hereby submit the certificate issued by Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company for the Quarter ended on30thJune, 2024.

Kindly take the same on record.

Thanking You,

Yours faithfully,

FOR TYPHOON FINANCIAL SERVICES LIMITED

ASHOK CHHAJER MANAGING DIRECTOR (DIN-00280185)



LINK INTIME INDIA PVT. LTD.

Date:

03-07-2024

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.

The Compliance Officer/ Company Secretary TYPHOON FINANCIAL SERVICES LTD 35, OMKAR HOUSE, NR. SWASTIK CROSS ROAD, C. G. ROAD,

AHMEDABAD - 380 009. AHMEDABAD

PINCODE: 380009

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 June 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