



**January 8, 2025**

To,  
The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai – 400 001

**Ref: Security Code: 544175**

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir / Madam,

Pursuant to Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we have enclosed herewith a Certificate received from the Company's Registrar and Share Transfer Agent (RTA), M/s. Bigshare Services Private Limited, for the quarter ended 31<sup>st</sup> December, 2024.

This is for your information and records.

Thanking you,

**For, TGIF Agribusiness Limited**

**Sapan Dalal**  
Company Secretary &  
Compliance Officer  
M. No.: A68054

**Encl: RTA Certificate**

**TGIF AGRIBUSINESS LIMITED**

[CIN: L01132GJ2023PLC147235]

A-52, 5<sup>th</sup> Floor, Corporate House, Judges Bungalow Road, Bodakdev, Ahmedabad - 380054, Gujarat, India  
Tel.: +91 79 49887770; Mobile No.: +91 9974002829 Email: [info@tgifagri.com](mailto:info@tgifagri.com); Website: [www.tgifagri.com](http://www.tgifagri.com)

Ref No. BSS/SE-AU

Date : 31 Dec 2024

TGIF AGRIBUSINESS LIMITED  
A/52 FAIRY SOCIETY  
5TH FLOOR CORPORATE  
HOUSE BODAKDEV  
AHMEDABAD AHMEDABAD 380054

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31 Dec 2024.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019  
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above captioned regulation , We confirm that no dematerialization request for equity shares of your Company has received during the period 30 Sep 2024 to 31 Dec 2024.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd



(AUTHORISED SIGNATORY)

**CIN : U99999MH1994PTC076534**