

(Formerly Tamboli Capital Limited)

OFFICE: Mahavir Palace, 8-A, Kalubha Road,

Bhavnagar-364002, Gujarat, India

PHONE : +91 8866541222

E-MAIL : direct1@tamboliindustries.com

WEBSITE: www.tamboliindustries.com

E-filing through BSE Listing Centre

AC/1225/IX

April 05, 2024

The GENERAL MANAGER CORPORATE RELATIONSHIP DEPARTMENT Bombay Stock Exchange Limited 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort Mumbai 400 001

Dear Sir.

Sub:

Submission for Compliance of Regulation 7(3) of SEBI (LODR) Regulations 2015 for

the financial year ended March 31, 2024.

Ref:

Scrip Code No. 533170.

With reference to the above, please find enclosed yearly compliance certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024.

Please take the above document on record.

Thanking you Yours faithfully For TAMBOLI INDUSTRIES LIMITED (formerly Tamboli Capital Limited)

(Vipul H. Pathak) DIRECTOR AND CFO

Encl: As above



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COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31st March, 2024

This is to certify in terms of sub-regulation (2) and (3) of Regulation 7 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that all activities of Tamboli Capital Limited in relation to share transfer facility are maintained by the Registrar and Share Transfer Agent registered with the Board viz. MCS Share Transfer Agent Limited (SEBI REGN.NO.INR000004108) having its Branch Office at: 201, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad – 380 009.

For TAMBOLI INDUSTRIES LTD (formerly TAMBOLI CAPITAL LTD)

(Vipul H. Pathak) DIRECTOR AND CFO

Date .: 04.04.2024

Place: Bhavnagar

For MCS SHARE TRANSFER AGENT LTD.

AUTHORISED SIGNATORY

Date: 05.04.2024

Place: Ahmedabad