

Date: 22nd April, 2022

To, BSE Limited ("BSE") , Corporate Relationship Department, 2 nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001.	To, National Stock Exchange of India Limited ("NSE") , "Exchange Plaza", 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai – 400 051.
BSE Scrip Code: 543399	NSE Symbol: TARSONS
ISIN: INE144Z01023	ISIN: INE144Z01023

Subject: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate issued by Mehta & Mehta, Practicing Company Secretary in compliance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Financial Year ended March 31, 2022.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,
For Tarsons Products LimitedSantosh Kumar Agarwal
Company Secretary & Chief Financial Officer
Membership No. 44836

Encl: As above

Mehta & Mehta

COMPANY SECRETARIES

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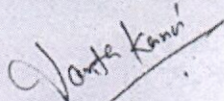
Compliance Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

For the Financial Year ended 31st March, 2022

We have examined all the records, registers, files and other documents relating to Tarsons Products Limited (the "Company"), maintained by its Registrar & Transfer Agents Kfin Technologies Limited (Formerly known as KFin Technologies Private Limited) pertaining to equity shares of the Company for the period beginning from April 01, 2021 to March 31, 2022 ("the relevant period") for the purpose of issuing a certificate as per Sub-Regulation (9) of Regulation 40 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015. On the basis of records produced and explanations given to us we hereby certify that during the relevant period:-

No requests relating to share transfer, Transmission, Name deletion, Transposition, Subdivision, Consolidation, Renewal, Exchange or Endorsement of calls/allotment monies were received during the relevant period.

For Mehta & Mehta
Company Secretaries



Vanita Kanoi
Partner
ACS No. 44285
C.P. No. 23620



Place: Kolkata
Date: April 22, 2022
UDIN: A044285D000188715