

Date: April 20, 2022

To The General Manager, Department of Corporate Services, <b>BSE Ltd.</b> P.J. Towers, Dalal Street, Fort, Mumbai- 400 001	To The Manager, Listing Department <b>The National Stock Exchange of India Ltd.</b> “Exchange Plaza”, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051
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Dear Sir,

**Ref: BSE Scrip Code: 533941 and NSE Symbol: THOMASCOTT**

**Sub.: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022.**

Pursuant to the provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the attached certificate for the year ended March 31, 2022 issued by M/s. Kothari H. & Associates, Practicing Company Secretaries.

Kindly take the same on records.

Thanking you,

For Thomas Scott (India) Limited

  
**Brijgopal Bang**  
Managing Director  
DIN: 00112203



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

We have examined all relevant Books, Share Transfer Deeds, Registers, Forms, Memorandum of Transfers Documents and papers of **Thomas Scott (India) Limited** maintained in the office of M/s. **KFin Technologies Limited**, Registrar and Share Transfer Agent of the Company pertaining to transfer of Equity Shares of the Company for the Period from **01<sup>st</sup> April, 2021 to 31<sup>th</sup> March, 2022** for the purpose of issuing certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and Registrar and Share Transfer Agent, we hereby certify that the company has not received any requests relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the year ended on 31<sup>st</sup> March, 2022.

For Kothari H. & Associates  
Company Secretaries  
(Peer Review S2003MH067700)



Sonam Jain  
C.P. NO. 12402  
Mem. No. F9871

Place: Mumbai  
Date: 19-04-2022

UDIN: F009871D000158701