



Tai Industries Limited

Registered Office

53A, Mirza Ghalib Street, 3rd Floor, Kolkata - 700 016
Phone : (033) 2226 0938, 4041 6666, Fax : (033) 2249 7319
E-mail : info@taiind.com, Website : www.taiind.com
CIN : L01222WB1983PLC059695

TAI/SEC/SEBI- LODR/22-23/583
15th December, 2022

The Secretary,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code No. 519483

The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Kolkata – 700 001.

Scrip Code No. 30055

Reg : 39(3)

Dear Sir,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
14 Dec 2022	0010563	KULDEEP JAIN	23414	4341301 - 4341400	100	Lost By Holder
14 Dec 2022	0010563	KULDEEP JAIN	23435	4343401 - 4343500	100	Lost By Holder
14 Dec 2022	0010563	KULDEEP JAIN	23449	4344801 - 4344900	100	Lost By Holder
14 Dec 2022	0010563	KULDEEP JAIN	23491	4349001 - 4349100	100	Lost By Holder

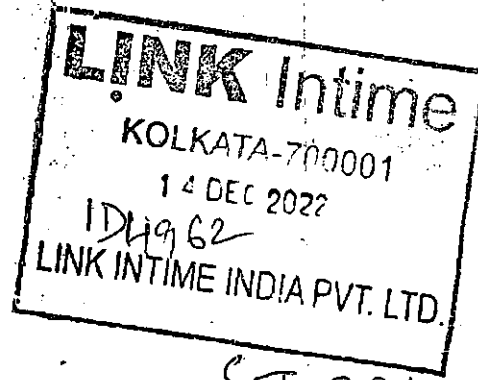
Kindly acknowledge receipt and oblige.

Thanking you.

Yours faithfully,
Tai Industries Limited

Priyanka Mukherjee
Company Secretary &
Compliance Officer

Encl : Δ/a



Date: - 23.11.2022

To,
Link Intime India Pvt. Ltd,
59 C, Chowringhee Road,
3rd Floor, Kolkata,
West Bengal, 700020

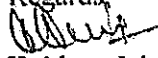
Sir/Ma'am,


UNIT: TAI INDUSTRIES LTD.


RE: Folio No.: 0010563

I am holding few physical shares of TAI INDUSTRIES LTD. in the afore-mentioned folio. Despite my best efforts I am not able to trace the physical share certificates.

I request you to kindly guide the procedure for issuing duplicate share certificates for converting the sharcholding in Demat form.


Regards,

Kuldeep Jain
B-92,
Swasthya Vihar
Delhi


~~संस्कृत~~
~~संस्कृत~~


कुलदीप जैन
KULDEEP JAIN
जन्म तिथि/DOB: 24/04/1957
पुरुष/ MALE
Mobile No: 9811432450
9502 3276 6700

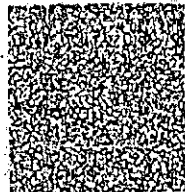
मेरा आधार, मेरी पहचान

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~~संस्कृत~~ पहचान प्रमाणिका
~~संस्कृत~~ OF INDIA


पता:
S/O Prem Nath Jain, B-105, Swasthya Vihar, Nirman
Vihar, पूर्व दिल्ली,
दिल्ली - 110092


Address :
S/O Prem Nath Jain, B-105, Swasthya
Vihar, Nirman Vihar, East Delhi,
Delhi - 110092




9502 3276 6700

 1947
1800 300 1947

 help@uidai.gov.in

 www.uidai.gov.in

 P.O. Box No.1947,
Gurgaon-605 001

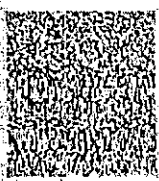

RECEIVED
14 DEC 2022
LINK INTIME INDIA PVT. LTD.

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

ANET10B4006



0112021

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TAI INDUSTRIES LIMITED

CIN: L0122AWH3201PLC000000

Registered Office: TAI, Main Market Road, Sector - 1, Phase - 1, Gurgaon, Haryana - 122001
Corporate Office: TAI, Main Market Road, Sector - 1, Phase - 1, Gurgaon, Haryana - 122001
E-mail: info@taiindia.com

35th ANNUAL GENERAL MEETING

ATTENDANCE SLIP

DATE	VENUE	TIME
MONDAY	KALASANI	10:00 AM
21 st SEPTEMBER, 2018	DR. SHAKUNTAL PARAL	
	KOLKATA - 700 017	

Name & Address of Member

BL-100378 / FL-10018563 54 1000

KULDEEP JAIN

H-92 BHASTIYA VIHAR

DELHI

DELHI

PH-110092

We hereby record your presence at the 35th Annual General Meeting of the Members of the Company held on Monday 21st September, 2018 at Kalasani, Dr. Shaktuntal Paral, Kolkata - 700 017.

No. of Shares

Member's Folio/DP ID/Client ID No. Member's Proxy Form or Power of Attorney Member's Proxy Signature

- Note: 1) Shareholders attending the meeting in person or by proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting hall.
- 2) Duplicate Attendance slip will not be issued at the venue.

ELECTRONIC VOTING

Dear Shareholder,

Pursuant to provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (substituted by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 41 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility to its members to cast their votes electronically on all resolutions and to do so in the hours covering the 35th Annual General Meeting to be held on Monday, 24th September, 2018 at 10:00 am. The Company has engaged the services of Link Intime India Pvt. Ltd. to provide e-voting facilities. The Notice is displayed on the Company's website, www.taiind.com, and on the website of Link Intime India Pvt. Ltd. <http://investor.linkintime.co.in>.

The electronic voting facility is available at the link, <http://investor.linkintime.co.in>.

The electronic voting particulars are set out as below:

EVEN (Electronic Voting Event Number)	User ID	Password
150106	1501060110563	TINDR18SEP

The electronic voting will be available during the following voting period:

Commencement of e-voting	End of e-voting
September 21, 2018 at 10:00 a.m.	September 23, 2018 at 5:00 p.m.

Note: Please read the instructions printed over/with the voting card before exercising the vote.

These details and instructions form an integral part of the Notice for the Annual General Meeting to be held on 24th September, 2018.

Handwritten signature