



# Tilak Ventures Limited

(Formerly: Tilak Finance Limited)  
CIN: L65910MH1980PLC023000

Tel : 022-61522222 | Fax : 022-61522234 | Email Id : [tilakfin@gmail.com](mailto:tilakfin@gmail.com) | Website : [www.tilakfinance.com](http://www.tilakfinance.com)

Regd Off: E/109, Crystal Pla

Opp. Infinity Mall, New Link Ro

Andheri (West), Mumbai - 400

**Date: 22/05/2020**

**To**

**Bombay Stock Exchange Limited**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400001

**BSE Code:-503663**

**Sub: Compliance Certificate under Regulation 7(3) of SEBI Listing Obligation & Disclosure Regulations  
2015 for the Half year ended on 31<sup>st</sup> March, 2020**

Dear Sir,

We are enclosing herewith Compliance Certificate pursuant to Regulation 7(3) of SEBI Listing Obligation and Disclosure Requirements 2015, for the half year ended 31<sup>st</sup> March 2020.

Kindly take the aforesaid on your records and acknowledge receipt of the same.

Thanking You,

Yours faithfully,

**For Tilak Ventures Limited**

Sd/-

**GirrajKishorAgrawal**  
Director  
DIN: 00290959

# COMPLIANCE CERTIFICATE

**For The Half Year Ended on 31-03-2020**

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements ) Regulations 2015, Tilak Ventures Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2020.

Yours Truly,

**For Tilak Ventures Limited**

**For SHAREX DYNAMIC (INDIA) PVT.LTD.**

A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text 'SHAREX DYNAMIC (INDIA) PVT. LTD.' around the perimeter and 'MUMBAI' in the center.

Sd/-

**Girraj Kishor Agrawal  
(Director)**

**(AUTHORISED SIGNATORY)**