

Date: 13<sup>th</sup> April, 2023

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

**Sub: Certificate under Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year Ended 31<sup>st</sup> March, 2023**

Dear Sir/Madam,

We are enclosing herewith a Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as issued by Mehta & Mehta, Practicing Company Secretary in compliance with Regulation 40(9) of the aforesaid Regulation for the financial year ended 31<sup>st</sup> March, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Tarsons Products Limited**  
**(Formerly Tarsons Products Private Limited)**

**Santosh Kumar Agarwal**  
**Company Secretary & Chief Financial Officer**  
**ICSI Membership No. 44836**

*Encl: As above*

# Mehta & Mehta

## COMPANY SECRETARIES

201-206. SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018  
TEL : +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com. • Visit us : www.mehta-mehta.com

**AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT**

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

**For the Financial Year ended 31<sup>st</sup> March, 2023**

We have examined all the records, registers, files and other documents relating to **Tarsons Products Limited (the "Company")** having its registered office at Martin Burn Business Park, Room No. – 902, BP-3, Sector – V, Salt Lake, Kolkata – 700091, West Bengal, 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, 2022 to March 31, 2023 ("the relevant period") for the purpose of issuing a certificate as per Sub-Regulation (9) of Regulation 40 of the Securities and 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, Subdivision, Consolidation, Renewal, Exchange or Endorsement of calls/allotment monies were received during the relevant period.

For Mehta & Mehta  
Company Secretaries

  
Alifya Sapatwala  
Partner  
ACS No. 24091  
C.P. No. 24895



Place: Mumbai  
Date: April 13, 2023  
UDIN: A024091E000079498