

# 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/23-24/680  
12<sup>th</sup> April, 2023

The Corporate Relationship Department,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy 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

Dear Sir,

Sub: Compliance with Regulation 40(10) of SEBI (Listing Obligations  
and Disclosure Requirements) Regulations, 2015.

We send herewith a certificate dated 19<sup>th</sup> April, 2023, received by us, for issue of Share Certificates for the half year ended 31<sup>st</sup> March, 2023, issued by Ms. Binita Pandey, Company Secretary holding a Certificate of Practice, in compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,  
Tai Industries Limited

Priyanka Mukherjee  
Company Secretary  
& Compliance Officer

Encl: As above

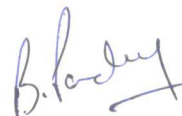
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS,**  
**2015**  
**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

We have examined all Share Transfer form(s), Memorandum of Transfers, Registers, files and other documents relating to **Tai Industries Limited ('the Company')** (CIN: **L01222WB1983PLC059695**), 53A Mirza Ghalib Street 3rd Floor Kolkata WB 700016 , maintained by **Link Intime India Pvt. Ltd**, Registrar and Share Transfer Agents (RTA) of the Company, pertaining to transfer, transmission, sub-division, consolidation, renewal, exchange of equity shares of the company, deletion, transposition of securities for the **period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, by the Company and based on the information provided by the Company and its RTA , we hereby certify that :

1. There was no request for transfer /sub-division / consolidation / renewal /exchange of share certificate (s)/deletion/transposition of securities as the case may be, pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.
2. Request for 1 (One) request for transmission of shares was received and was processed within the stipulated time.

Date:19<sup>th</sup> April 2023  
Place: Kolkata

**For T. Chatterjee & Associates**



**Binita Pandey**  
**Practicing Company Secretary**  
**Membership No.: 41594**  
**Certificate of Practice No.: 19730**  
**UDIN:A041594E000139813**