



Tilak Ventures Limited

(Formerly: Tilak Finance Limited)

CIN: L65910MH1980PLC023000

Regd Off: E/109, Crystal Plaza,

Opp. Infinity Mall, New Link Road,

Andheri (West), Mumbai - 400053

Tel : 9152096140 | Fax : 022-61522234 | Email Id : tilakfin@gmail.com | Website : www.tilakfinance.com

July, 08th, 2019

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 503663

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participant) Regulations, 2018 for the Quarter ended 30.06.2019.

Dear Sir,

Please find attached Certificate under Regulation 74(5) of SEBI (Depositories and Participant) Regulations, 2018 for the Quarter ended 30.06.2019.

This is for your information and record.

Please take the same on your record.

Thanking you

For Tilak Ventures Limited


Company Secretary



To,
The Compliance Officer/ Company Secretary
TILAK VENTURE LTD
E-109 CRYSTAL PLAZA NEW LINK ROAD
OPP. FAME ADLABS, ANDHERI (WEST)
MUMBAI
PIN CODE - 400053.

Date : 06-07-2019

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 30-06-2019.

Ref : Security Code - 503663 ISIN : INE026L01022

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 30 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully,
For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.