



# TILAK VENTURES LIMITED

Reg. Office : E - 109, Crystal Plaza, New Link Road, Andheri (West), Mumbai 400053.

• Tel: 022- 6692 1199 • Email Id : tilakfin@gmail.com • Website: www.tilakfinance.wordpress.com • CIN : L65910MH1980PLC023000

**Date: 13<sup>th</sup> April, 2024**

**To,  
The Department of Corporate Services,  
BSE Limited,  
Ground Floor, P.J. Towers,  
Dalal Street Fort,  
Mumbai, MH - 400001**

**Scrip Code — 503663**

**Subject: Compliance Certificate under Regulation 7(3) of SEBI Listing Obligation & Disclosure Regulations 2015 for the Financial Year ended on 31<sup>st</sup> March, 2024**

Dear Sir,

We are enclosing herewith Compliance Certificate pursuant to Regulation 7(3) of SEBI Listing Obligation and Disclosure Requirements 2015, for the financial year ended on 31<sup>st</sup> March, 2024.

Kindly take the same into your record.

**Thanking you,  
Yours Faithfully,**

**For Tilak Ventures Limited**

**Davendra  
Kumar**  Digitally signed by  
Davendra Kumar  
Date: 2024.04.13  
12:59:56 +05'30'

**Davendra Kumar  
Company Secretary**

April 03,2024

BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

National Stock Exchange of India  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Your faithfully,

**For Tilak Ventures Limited**

**Davendra Kumar**  
Digitally signed by  
Davendra Kumar  
Date: 2024.04.13  
12:58:25 +05'30'

**(COMPLIANCE OFFICER)**

**For LINK INTIME INDIA PVT. LTD.**



**Ashok Shetty**  
**Vice President - Corporate Registry**