



Tilak Ventures Limited

(Formerly: Tilak Finance Limited)
CIN: L65910MH1980PLC023000

Tel : 022-61522222 | Fax : 022-61522234 | Email Id : tilakfin@gmail.com | Website : www.tilakfinance.com

Regd Off: E/109, Crystal Pla

Opp. Infinity Mall, New Link Ro

Andheri (West), Mumbai - 400

Date: 22nd May, 2020

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Reference.: Scrip ID - INE026L01022; Scrip Code – 503663

**Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and participants) Regulations, 2018 for the quarter ended 31st March, 2020**

Dear Sir/Madam,

With reference to the above captioned subject, we are enclosing herewith the certificate pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and participants) Regulations, 2018 for the Quarter ended 31st March, 2020.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You

**Yours Faithfully,
For Tilak Ventures Limited**

Sd/-
GirrajKishor Agrawal
Director
DIN: 00290959

Date : 08-04-2020

To,
The Compliance Officer/ Company Secretary
TILAK VENTURES LIMITED
E-109, CRYSTAL PLAZA, NEW LINK ROAD,
OPP. INFINITY MALL, ANDHERI (WEST)
MUMBAI
PINCODE : 400053

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quater ended 31-03-2020.

Ref : Security Code - 503663 ISIN : INE026L01022

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization, if any, 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 15 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.