# TSIL/62110/2019

25.10.2019

The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor, Dalal Street Mumbai-400 001

Dear Sir,

# Sub: Submission of Compliance Certificate for the Half Year ended 30<sup>th</sup> September'2019 Ref: Regulation 7(3) of SEBI (LODR) Regulations, 2015

We enclose the Compliance Certificate received from our R & T Agents M/s. Integrated Registry Management Services Pvt. Ltd. (formerly M/s. Integrated Enterprises (India) Limited) for the half year ended 30<sup>th</sup> September' 2019 pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015.

Kindly acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

For THAKRAL SERVICES (INDIA) LIMITED

# **MANAGING DIRECTOR**

Encl: A/a

# THAKRAL SERVICES (INDIA) LIMITED

Ground Floor, Golden Millennium, #69/1, Millers Road, Bengaluru-560052 INDIA <u>Tel:+91-80-25593891</u> Fax: +91-80-22353062 <u>www.thakral-india.co.in</u> CIN: U70101KA1983PLC00514



TSIL/62110/2019

25.10.2019

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## For THAKRAL SERVICES (INDIA) LIMITED

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MANAGING DIRECTOR

Encl: A/a

THAKRAL SERVICES (INDIA) LIMITED



IRMSPL/IG/19-Q3/056-THAK



DATE: 04/10/2019

The Company Secretary M/s THAKRAL SERVICES INDIA LIMITED THAKRAL GROUP 1<sup>ST</sup> FLOOR, SHREE RAJARAJESHWARI ARCADE OUTER RING ROAD NEAR COURTYARD MARRIOT HOTEL

OPP. LUMBINI GARDEN, VEERANNAPALYA FLYOVER BANGALORE 560045

Dear Sir/Madam,

Sub : Report on Redressal of Investor Complaints Period : 01/07/2019 To 30/09/2019 ISIN : INE190F01010 BSE-Script-Code: 509015

We furnish below the details of complaints received and redressed for the aforesaid period.

Opening Balance Pending as at 01/07/2019	Received during the quarter	Disposed off during the quarter on or before 30/09/2019	Unresolved   Pending   as on     30/09/2019	Disposed off   during   01/10/2019   To   03/10/2019
Nil	Nil	Nil	Nil	Nil

Summary of complaints:

1.	Non-receipt of Refund Order/Allotment letter	:	Nil
2.	Non-receipt of Dividend/Interest on shares/Debentures/		
	Fixed deposits/maturity amount on debentures		
З.	Non-receipt of Share Certificates	:	Nil
4.	Non-receipt of Annual report/Rights forms/Bonus shares/	/	
	Interest on delayed refund/Dividend and Interest	10	Nil
5.	Others	1	Nil

Thanking You,

Yours faithfully, for INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

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#### INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

 #30, Ramana Residency, 4<sup>th</sup> Cross, Sampige Road, Malleswaram, Bangalore – 560 003.
Phone No.: 080 2346 0815 to 818
Fax No.: 080 2346 0819
Email ID: irg@integratedindia.in Regd.Office: 2<sup>nd</sup> Floor,Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017 CIN: U74900TN2015PTC101466; SEBI Regn No: INR000000544

"Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate"

#### COMPLIANCE CERTIFICATE

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015

Date: October 14, 2019

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001

This is to certify that all activities in relation to both physical share transfer facility and Dematerialization facility are being maintained by the Registrar & Share Transfer Agent, 'INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED' having its office at No. 30 Ramana Residency 4th Cross Sampige Road, Malleswaram, Bangalore – 560 003, (SEBI Registration No. INR000000544).

For Thakral Services (India) Limited

convices (In Limiter A Services For akra Bangalore havukirector S Vijayagopal Managing Director & Compliance Officer Vice President

For Integrated Registry Management Services Pvt Ltd.

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