



Tatva Chintan Pharma Chem Limited

(CIN:L24232GJ1996PLC029894)



Date: 12 April 2023

Ref. No.: TCPCL/SEC/2023-24/00004

To,
The General Manager,
Corporate relationship department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 543321

The Manager,
Listing department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla, Complex Bandra(E),
Mumbai-400 051
Scrip Symbol: TATVA

Subject: Submission of Certificate under Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31 March 2023

Dear Sir/Madam,

Pursuant to Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Certificate obtained from M/s. TNT & Associates, Practicing Company Secretaries for the year ended on 31 March 2023.

Kindly take the above information on your record.

Thanking You,

Your Faithfully,
For Tatva Chintan Pharma Chem Limited

Ishwar Nayi
Company Secretary and Compliance Officer
M. No.: A37444

Encl.: As Above

CERTIFICATE

**As per Regulation 40(9) of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
For the Financial Year ended on 31st March, 2023**

Considering various Circulars issued by The Securities and Exchange Board of India ("SEBI") on holding / transfer of shares compulsorily in dematerialization form and based on examination and verification of the data with respect to Share Transfer, Share Transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies etc. of **TATVA CHINTAN PHARMA CHEM LIMITED, CIN: L24232GJ1996PLC029894**, ("The Company") being maintained and as provided by Link Intime India Private Limited ("R&T Agent") for the period from 01st April, 2022 to 31st March, 2023 ("**Reporting Period**") for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the information provided, we hereby certify that during Financial year ended on **31st March, 2023**;

The R&T Agent of the Company has not received any request/application for Transfer, Transmission, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the reporting period as all the shares of the Company are in dematerialization form.

DATE: 12TH APRIL, 2023

PLACE: VADODARA




NIRAJ TRIVEDI
COMPANY SECRETARY

C. P. NO. 3123

PR NO.: 1394/2021

UDIN: F003844E000069096