



Tatva Chintan Pharma Chem Limited
(Formerly known as Tatva Chintan Pharma Chem Private Limited)
(CIN:L24232GJ1996PLC029894)



Date:-5 January 2022

Ref No:-TCPCL/SEC/2021-22/00050

To,

**The General Manager,
Corporate relationship department,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 543321

Through: BSE Corporate Compliance & Listing Centre.

**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

Through: NEAPS

National Securities Depository Limited

Trade World. A-Wing, 4th Floor
Kamala Mills Compound,
Lower Parel
Mumbai-400013

**Central Depositories Services (India)
Limited**

Marathone Futurex, A-Wing, 25th Floor,
N.M. Joshi Marg, Lower Parel,
Mumbai-400013

Dear Sir,

Sub:-Compliance Certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed Compliance Certificate for the quarter ended 31 December 2021, received from M/s. Link Intime India Private Limited, our Registrar and Share Transfer Agent.

Kindly take the above information on your record.

Thanking You,

Yours faithfully

Tatva Chintan Pharma Chem Limited




**Apurva Dubey
Company Secretary and Compliance officer
Membership No:-A41130**

Encl as above

To

The Compliance Officer / Company Secretary

Tatva Chintan Parma Chem Ltd

Ankleshwar

Bharuch - 393002

Date : 03.01.2022

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that in view of the surge in volumes in Demat Requests, Update Requests, Investor correspondence etc. from July 2021 onwards, Registrars Association of India (RAIN) has requested SEBI for doubling the timelines for all activities with prescribed time limits for a limited period up to 31st March 2022. RAIN is yet to receive confirmation to the request from SEBI. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd



Alpesh Gandhi

Asst. Vice President – Vadodara Operations

