Regd Off: E/109, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai - 400053

Website: www.tilakfinance.com

CIN: L65910MH1980PLC023000
Tel: 022-61522222 | Fax: 022-61522234 | Email Id: tilakfin@gmail.com |

Date: 30th April, 2022

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

Scrip Code - 503663

<u>Subject: Non-Applicability of SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018- Fund raising by issuance of Debt Securities by Large Entities.</u>

Dear Sir,

With reference to above SEBI Circular dated 26th November, 2018 in respect of fund raising by issuances of debt securities by Large Corporates (LC) and Diclosures and compliances thereof by such Large Corporates (LC).

In this connection, we confirm that our Company does not fall in the category of "Large Corporates (LC)" as on 31st March 2022, as per the framework provided in pt. 2.2 of the aforesaid circular.

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

Thanking You

Yours faithfully,

For Tilak Ventures Limited

Girraj Kishor Agrawal

Director

DIN: 00290959