



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: 23/10/2020

To

Bombay Stock Exchange Limited

Corporate Relationship Department,

1st Floor, New Trading Ring,

Rotunda Building, P. J. Towers,

Dalal Street, Fort, Mumbai - 400001

BSE Code:-503663

**Sub: Compliance Certificate under Regulation 7(3) of SEBI Listing Obligation & Disclosure Regulations
2015 for the Half year ended on 30th September, 2020**

Dear Sir,

We are enclosing herewith Compliance Certificate pursuant to Regulation 7(3) of SEBI Listing Obligation and Disclosure Requirements 2015, for the half year ended 30th September, 2020.

Kindly take the aforesaid on your records and acknowledge receipt of the same.

Thanking You,

Yours faithfully,

For Tilak Ventures Limited

GirrajKishorAgrawal

Director

DIN: 00290959

COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2020

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Tilak Ventures Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000004058 for the Half Year ended 30-09-2020.

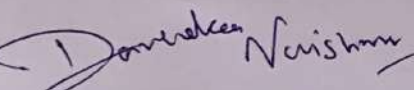
Yours Truly,

For Tilak Ventures Limited

For LINK INTIME INDIA PVT. LTD.

Signature valid

Digitally signed by B N Ramkrishnan
Date: 2020.10.08 09:49:24 +05:30
Reason: Compliance
Location: Mumbai


(COMPLIANCE OFFICER)

[A47013]

(AUTHORISED SIGNATORY)