

Date: January 13, 2022

An ISO 9001 & ISO 13485 Certified Company

To, BSE Limited ("BSE") , Corporate Relationship Department, 2 nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001.	To, National Stock Exchange of India Limited ("NSE") , "Exchange Plaza", 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai – 400 051.
BSE Scrip Code: 543399	NSE Symbol: TARSONS
ISIN: INE144Z01023	ISIN: INE144Z01023

Dear Sir/Madam,

Sub: Compliance Certificate of Demat/Remat of Shares under regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021

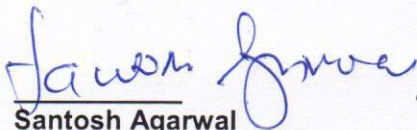
Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2021, based on the certificate received from Kfin Technologies Private Limited (RTA), which is enclosed herewith, we hereby confirm that within 15 days of receipt of the securities received for dematerialization that:

- The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- The said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

For Tarsons Products Limited
Santosh Agarwal
Chief Financial Officer**Enclosure:** Certificate received from Kfin Technologies Private Limited

KFPL/MRVS/NSDL/74(5) E/1
Date: 04/01/2022

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI – 400013

CENTRAL DEPOSITORY SERVICES (INDIA)LTD
REGD OFF: MARATHON FUTUREX
A WING, 25TH FLOOR
NM JOSHI MARG
LOWER PAREL (EAST)
MUMBAI- 400023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31st 2021

We as Registrars, Share Transfer and Depository Services agents of the TARSONS PRODUCTS LIMITED certify that as and when the securities received for dematerialization they have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

Further we, certify that the securities which were dematerialized are listed on the stock Exchange(s) where the earlier issued securities are listed.

We request you to take this information on Record.

Thanking you,

Yours faithfully,

For Kfin Technologies Private Limited



N Shyam Kumar
Manager

CC TO :

TARSONS PRODUCTS LIMITED
9, 902, MARTIN BURN BUSINESS PARK
BP- 3, SECTOR V, SALT LAKE
KOLKATA
WEST BENGAL
700091

KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.
Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649