

Date: April 20, 2022

To The General Manager, Department of Corporate Services, BSE Ltd. P.J. Towers, Dalal Street, Fort, Mumbai- 400 001	To The Manager, Listing Department The National Stock Exchange of India Ltd. “Exchange Plaza”, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051
---	---

Dear Sir,

Ref: BSE Scrip Code: 533941 and NSE Symbol: THOMASCOTT

Sub.: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022.

Pursuant to the provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the attached certificate for the year ended March 31, 2022 issued by M/s. Kothari H. & Associates, Practicing Company Secretaries.

Kindly take the same on records.

Thanking you,

For Thomas Scott (India) Limited


Brijgopal Bang
Managing Director
DIN: 00112203



R:/KFIN/TSI/AUDIT/40(9)
DATE:11/04/2022

THE COMPANY SECRETARY
THOMAS SCOTT (INDIA) LIMITED
50, KEWAL INDUSTRIAL ESTATE,
SENAPATI BAPAT MARG,
LOWER PAREL (WEST),
MUMBAI
400013

Dear Sir/Madam

Please note that there are no transfer requests received with regard to Clause 40(9) of the LISTING AGREEMENT during the year ended 31.03.2022 .

Further we confirm that the following :

We have not received any requests towards Issue of Duplicate share certificate / subdivision/ consolidation/ renewal/ exchange or endorsement of calls/allotment monies, during the period from 1st April 2021 to 31ST March 2022.

We hope you will find the above in order

Thanking you,

Yours faithfully,

For KFin Technologies Limited



Mohd Mohsin Uddin
Senior Manager