



THOMAS SCOTT (INDIA) LIMITED

R/o: 50, Kewal Industrial Estate, S. B. Marg, Lower Parel (West), Mumbai – 400 013, India.

www.thomasscott.org

Tel No. +91 22 6660 7965, Fax: +91 22 66607970, Email: thomasscott@banggroup.com/
investor.tsil@banggroup.com

Date: April 14, 2021

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

Sub.: Compliance Certificate for the half year ended 31st March, 2021 under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We certify that Pursuant to the provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that all activities in relation to both physical and electronic share transfer facility are maintained by M/s. KFin Technologies Private Limited, the Registrar & share transfer agent.

In this regard, please find enclosed Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. KFin Technologies Private Limited, the Registrar & share transfer agent for the half year ended March 31, 2021.

Kindly acknowledge the receipt.

Thanking you,

For Thomas Scott (India) Limited

Rashi Bang
Company Secretary

Encl: As below

COMPLIANCE CERTIFICATE

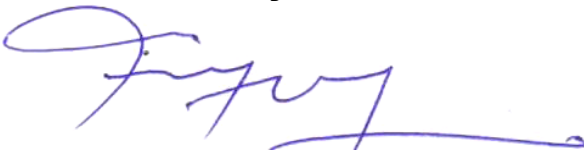
THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to THOMAS SCOTT (INDIA) LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFin Technologies Private Limited



Mohd Mohsin Uddin
Senior Manager

Place : Hyderabad
Date : 05/04/2021

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, Rangareddy, Telangana, India, 500032. Ph: +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN: U72400TG2017PTC117649