



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 Plaza,
Opp. Infinity Mall, New Link Road,
Andheri (West), Mumbai - 400053

Date: 19.04.2021

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 503663

Subject: Compliance under Regulation 40(9) of SEBI (Listing Obligations Disclosure Requirements) Regulation 2015.

Dear Sir(s),

We are enclosing herewith Certificate of Regulation 40(9) of SEBI (Listing Obligations Disclosure Requirements) Regulation 2015 for the Half Year ended on 31st March, 2021 issued by Mr. Nitesh Chaudhary, Practicing Company Secretary, Mumbai.

You are requested to acknowledge receipt of the same.

Thanking You,

Yours Faithfully,

For Tilak Ventures Limited

Girraj Kishor Agrawal
Director
DIN: 00290959





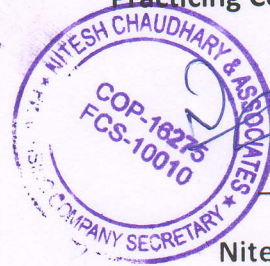
**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF-YEAR ENDED 31ST MARCH, 2021

(a) I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **TILAK VENTURES LIMITED CIN- L65910MH1980PLC023000** maintained by **Sharex Dynamic (India) Pvt. Ltd. (Registrar & Transfer Agent of the said company)**, Pertaining to transfer of equity shares of the company for the period from **01st October, 2020 to 31st March, 2021** for the purpose of issuing a Compliance Certificate as per **Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015**, with the Stock Exchanges. Based on our examination, as well as information and explanation furnished to us by the Company, we hereby certify that, during the half year ended **31st March, 2021**:

- A. The Company has not received any request for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of the Equity shares in the Company, during the period beginning from **01st October, 2020 to 31st March, 2021**.
- B. No Share Certificates have been issued in respect of duplicates and split certificates as there is no such request received by the Company.

For Nitesh Chaudhary & Associates
Practicing Company Secretary



Nitesh Chaudhary

Nitesh Chaudhary, Proprietor
FCS. NO.10010
CP NO. 16275
UDIN: F010010C000131164

Date: 19/04/2021

Place: Mumbai