



CIN : L99999MH1962PLC012549

Date: 30th May 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Mumbai – 400001.

Dear Sir,

**SUB.: CERTIFICATE FROM PRACTICING COMPANY SECRETARY FOR THE HALF YEAR ENDED
31ST MARCH 2020 OF TULIVE DEVELOPERS LIMITED**

Pursuant to the provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the certificate from Practicing Company Secretary for the half year ended 31st March 2020.

Kindly take the same on record.

Thanking you

Yours faithfully,

For **TULIVE DEVELOPERS LIMITED**


ATUL GUPTA
DIRECTOR

DIN: 01608328

ADDRESS: No: 1, 6th Avenue, Harrington Road, Chetpet, Chennai – 600031.

Encl: A/a

Tulive Developers Ltd.,
Regd. Office : # 21/22, "Loha Bhavan" PD Mello Road, Mumbai - 400 009
Corporate Office : No.5, 1st Street, Subbarao Avenue, Chennai - 600 006 | Tel. : +91 44 6462 4777 | +91 44 2823 0223
Email : tulivechennai@gmail.com | www.tulivedevelopers.com



**S.A.E. & Associates LLP
COMPANY SECRETARIES**

#4, "Aishwarya", 12B/177, Kumaran Colony
6th Street, Vadapalani, Chennai-600 026
T-91-44-42048235, T-91-44-42048335

**CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st
MARCH 2020**

The Securities and Exchange Board of India vide gazette notification dated 08th June, 2018 and its press release on 03rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

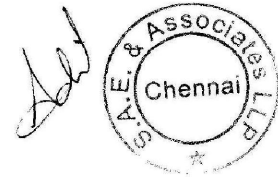
Accordingly, we have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to **Tulive Developers Limited ("Company")** maintained by **Computech Sharecap Limited ("RTA")** pertaining to transfer deeds which were lodged prior to 01st April 2019 and re-lodged thereafter, for transfer of fully paid up equity shares of the company for the period from 1st October 2019 to 31st March 2020 for the purpose of issuing a certificate as per regulation 40(9) of the SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015 and based on the information provided by the RTA, we hereby certify that:

- a) The Company has not received any request for transfers of shares held in physical mode during the half year ended 31st March 2020.
- b) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the half year ended 31st March 2020.

Place: Chennai

Date: 29th May 2020

**For S.A.E & Associates LLP
Company Secretaries**



**Adit N Bhuvan, Partner
ACS. No. 29660, C.P. NO. 10999
UDIN: A029660B000298247**