



TGV SRAAC LIMITED

6-2-1012, 2nd Floor, TGV Mansion, Khairatabad, Hyderabad - 500004, (T.S.) India.
Phone : +91-40-23313842, Fax : 040-23313875, Cell : +91 98483 09777
E-mail : hyd2alkalies@gmail.com ; hyd_2alkalies@rediffmail.com
http://www.tgvgroup.com, CIN : L24110AP1981PLC003077



REF:TGVSL:SECL:40(9)BSE:2023-24:

April 11, 2023

THE SECRETARY (DCS – CRD)
M/s. BSE LIMITED,
PHIROZE JEEJEEBHOY TOWERS,
25th FLOOR, DALAL STREET,
M U M B A I - 400 001.

Dear Sir,

Sub: Submission of Certificate issued by Practicing Company Secretary in terms of Regulation 40(9) of SEBI (LODR) Regulations, 2015 – Reg.

Ref: Company's Registration No.3077, Scrip Code: 507753.

Please find enclosed herewith Compliance Certificate issued by Practicing Company Secretary in terms of Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31.03.2023.

Please take the same on record and acknowledge.

Thanking you,

Yours faithfully,
For **TGV SRAAC Limited**

(V. Radhakrishna Murthy)
Chief General Manager &
Company Secretary



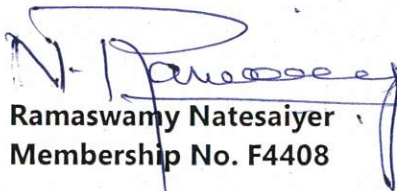
Encl: As above.

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015
FOR THE YEAR ENDED 31ST MARCH, 2023

I have examined all Dematerialization Request Forms, Registers, files and other documents relating to **TGV SRAAC LIMITED (CIN:L24110AP1981PLC003077)** maintained by **AARTHI CONSULTANTS PRIVATE LIMITED** pertaining to dematerialization of equity shares of the company for the period from **01st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 of the Listing Agreement entered into by **TGV SRAAC LIMITED** with BSE Ltd., and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on **31st March, 2023** :

- a) Share Certificate(s) relating to the dematerialization of Equity Shares received during the period from 1st April, 2022 to 31st March, 2023 as entered in the Memorandum of dematerialization have been issued within one month of the date of lodgment for demat request forms, sub-division, consolidation, transmissions, renewal, exchange or endorsement from respective date of lodgment of each dematerialization request forms/shares excepting those rejected on technical grounds.
- b) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of the date of lodgment.

UDIN : F004408E000043326


Ramaswamy Natesaiyer
Membership No. F4408



Place : Hyderabad
Date : April 10, 2023