

THOMAS SCOTT (INDIA) LIMITED

R/o: 50, Kewal Industrial Estate, S. B. Marg, Lower Parel (West), Mumbai – 400 013, India. <u>www.thomasscott.org</u> Tel No. +91 22 6660 7965, Fax: +91 22 66607970, Email: <u>thomasscott@banggroup.com</u>/ <u>investor.tsil@banggroup.com</u>

Date: 29/10/2020

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 half year ended September 30, 2020.

With reference to the captioned subject, please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020 issued by M/s. Kothari H. & Associates, Practicing Company Secretaries.

Please take the same on record.

Thanking you,

For Thomas Scott (India) Limited

Sd/-

Brijgopal Bang Managing Director DIN: 00112203 To The Board of Directors **THOMAS SCOTT (INDIA) LIMITED**, 50, Senapati Bapat Marg, Kewal Industrial Estate, Lower Parel (West), Mumbai, Maharashtra - 400013

Dear Sir,

<u>Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

We have examined all relevant Books, Share Transfer Deeds, Registers, Forms, Memorandum of Transfers Documents and papers of **Thomas Scott (India) Limited** maintained in the office of **M/s. KFin Technologies Pvt. Ltd.**, Registrars and Share Transfer Agents of the Company pertaining to transfer of Equity Shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of the Company for the Period from **01**st **April, 2020 to 30**th **September, 2020** for the purpose of issuing certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and based on the information provided by the Company and Registrar and Share Transfer Agents, We hereby certify that the Company has not received any requests relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the half year ended on **30**th **September, 2020**.

For Kothari H. & Associates Company Secretaries (Peer Review S2003MH067700)

> P. 550¹ CS 6038

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Hitesh Kothari C.P. NO. 5502 Mem. No. 6038

UDIN: F006038B001041072

Place: Mumbai Date: 23rd October 2020

Fort : 815, 8th Floor, BSE Building, Dalal Street, Fort, Mumbai - 400 001 | Tel : 022-67472129 / 49737360 *Kandivali :* A-1, Satya Co-Op. Housing Society, Opp. Telephone Exchange, S V Road, Kandivali (West), Mumbai-400067. Ph.: 022 - 28010908 / 28010907 | E-mail : info@khacs.com, Website : www.khacs.com