

Tai Industries Limited

Registered Office

53A, Mirza Ghalib Street, 3rd Floor, Kolkata - 700 016 Phone: (033) 2226 0938, 4041 6666, Fax: (033) 2249 7319 E-mail: info@taiind.com, Website: www.taiind.com CIN: L01222WB1983PLC059695

TAI/ SEC/SEBI-LODR/23–24/903 20th January, 2024

The Corporate Relationship Department, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Scrip Code No. 519483

The Secretary,
The Calcutta Stock Exchange Association Limited,
7, Lyons Range, Kolkata – 700 001.

Scrip Code No. 30055

Dear Sir,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

We enclose a certificate dated 2nd January, 2024 received by us, issued by M/s Link Intime Private Limited, Registrar and Transfer Agent (RTA) of the Company, confirming compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st December, 2023.

This is for your information and records.

Yours faithfully, Tai Industries Limited

Rohan Ghosh Managing Director DIN (00032965)

Encl: As above



Link Intime India Pvt Ltd CIN: U67190MH1999PTC118368 Vaishno Chambers, 5th Floor, Room No. 502 & 503 6, Brabourne Road, Kolkata - 700001 Tel: 033-4004 9728,Fax:033-4073 1698

E-mail: kolkata@linkintime.co.in Website: www.linkintime.co.in

Date: 02.01.2024

Tai Industries Ltd 53A, Mirza Galib Street 3rd Floor Kolkata -700016

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India</u> (<u>Depositories and Participants</u>) Regulations, 2018.

Reference: BSE: Scrip Code- 519483

NSE: Symbol-TAIIND

ISIN- INE358D01018

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

Assistant Vice President

Regd. Off C-101, 247 Park, L.B.S. Marg, Vikhroli (West) Mumbal-400083. Tel: +91 22 4918 6000, Fax +91 22 4918 6068, E-mail: mumbal@llinkintime.co.in