



**Tatva Chintan Pharma Chem Limited**  
(Formerly known as Tatva Chintan Pharma Chem Private Limited)  
(CIN:L24232GJ1996PLC029894)



Date:-8 October 2021

Ref No:-TCPCL/SEC/2021-22/00025

To,

<p><b>The General Manager,</b> <b>Corporate relationship department,</b> <b>BSE Limited</b></p> <p>Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001</p> <p><b>Scrip Code: 543321</b> Through: BSE Corporate Compliance &amp; Listing Centre.</p>	<p><b>The Manager,</b> <b>Listing department,</b> <b>National Stock Exchange of India Limited</b></p> <p>Exchange Plaza, C-1, Block-G, Bandra-Kurla, Complex Bandra(E), Mumbai-400 051</p> <p><b>Scrip Symbol: TATVA</b> Through: NEAPS</p>
<p><b>National Securities Depository Limited</b></p> <p>Trade World. A-Wing, 4<sup>th</sup> Floor Kamala Mills Compound, Lower Parel Mumbai-400013</p>	<p><b>Central Depositories Services (India) Limited</b></p> <p>Marathone Futurex, A-Wing, 25<sup>th</sup> Floor, N.M. Joshi Marg, Lower Parel, Mumbai-400013</p>

Dear Sir,

**Sub:-Compliance Certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed Compliance Certificate for the quarter ended 30 September 2021, received from M/s. Link Intime India Private Limited, our Registrar and Share Transfer Agent.

Kindly take the above information on your record.

Thanking You,



**Factory and Registered Office :** Plot No. 502/17, G.I.D.C. Estate, Ankleshwar - 393 002, District : Bharuch, Gujarat, India.  
**SEZ Unit :** Plot No. Z/103/F/1 and Plot No. Z/103/F/2, SEZ Area, Part-2, Dahej - 392 130, District : Bharuch, Gujarat, India.  
**DSIR Approved R & D Center :** Plot No. 353, G.I.D.C., Makarpura, Vadodara - 390 010, Gujarat, India.  
**Telephone No. :** +91 75748 48533 / 34 **Fax :** +91 265 263 8533  
**E-mail :** chintan@tatvachintan.com **Website :** www.tatvachintan.com



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(CIN:L24232GJ1996PLC029894)



Yours faithfully

**Tatva Chintan Pharma Chem Limited**



**Apurva Dubey**  
Company Secretary and Compliance officer  
Membership No:-A41130

Encl as above

**Factory and Registered Office :** Plot No. 502/17, G.I.D.C. Estate, Ankleshwar - 393 002, District : Bharuch, Gujarat, India.  
**SEZ Unit :** Plot No. Z/103/F/1 and Plot No. Z/103/F/2, SEZ Area, Part-2, Dahej - 392 130, District : Bharuch, Gujarat, India.  
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**Telephone No. :** +91 75748 48533 / 34 **Fax :** +91 265 263 8533  
**E-mail :** chintan@tatvachintan.com **Website :** www.tatvachintan.com



Date : 06.10.2021

To  
The Compliance Officer / Company Secretary  
Tatva Chintan Parma Chem Ltd  
Ankleshwar  
Bharuch - 393002

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

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 30<sup>th</sup> September, 2021, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. 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 relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd



Alpesh Gandhi  
Asst. Vice President – Vadodara Operations

Part of **Link Group** | Corporate Markets