

TSIL/62245/2023

06/04/2023

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI - 400 001

Dear Sir,

**Sub: Submission of Compliance Certificate
for the year ended 31st March'2023
Ref: Regulation 7(3) of SEBI (LODR) Regulations, 2015**

We enclose the Compliance Certificate received from our R & T Agents M/s. Integrated Registry Management Services Pvt. Ltd. (formerly M/s. Integrated Enterprises (India) Limited) for the year ended 31st March'2023 pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015.

Kindly acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

For THAKRAL SERVICES (INDIA) LIMITED


MANAGING DIRECTOR

Encl: A/a

THAKRAL SERVICES (INDIA) LIMITED

COMPLIANCE CERTIFICATE

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015

To,
BSI Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

Date: April 5, 2023

This is to certify that all activities in relation to both physical share transfer facility and Dematerialization facility are being maintained by the Registrar & Share Transfer Agent, 'INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED' having its office at No. 30 Ramana Residency 4th Cross Sampige Road, Malleswaram, Bangalore - 560 003, (SEBI Registration No. INR000000544).

For Thakral Services (India) Limited


Nirmal Kumar
Executive Director

For Integrated Registry Management Services Pvt Ltd.


S Vijayagopal
Senior Vice President