



# Tilak Ventures Limited

(Formerly: Tilak Finance Limited)  
CIN: L65910MH1980PLC023000

Regd Off: E/109, Crystal Plaza,  
Opp. Infinity Mall, New Link Road,  
Andheri (West), Mumbai - 400053

Tel : 022-61522222 | Fax : 022-61522234 | Email Id : [tilakfin@gmail.com](mailto:tilakfin@gmail.com) | Website : [www.tilakfinance.com](http://www.tilakfinance.com)

**Date: 23.01.2020**

To,

**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400 001

**BSE Scrip Code: 503663**

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participant) Regulations, 2018 for the Quarter ended 31.12.2019.**

Dear Sir,

Please find attached Certificate under Regulation 74(5) of SEBI (Depositories and Participant) Regulations, 2018 for the Quarter ended 31.12.2019.

This is for your information and record.

Please take the same on your record.

Thanking you

**For Tilak Ventures Limited**

**Girraj Kishor Agrawal**  
(Director)  
DIN: 00290959



Date : 04-01-2020

To,  
The Compliance Officer/ Company Secretary  
TILAK VENTURES LIMITED  
E-109, CRYSTAL PLAZA, NEW LINK ROAD,  
OPP. INFINITY MALL, ANDHERI (WEST)  
MUMBAI  
PINCODE : 400053

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)  
Regulations, 2018 for the quarter ended 31-12-2019.

Ref : Security Code - 503663 ISIN : INE026L01022

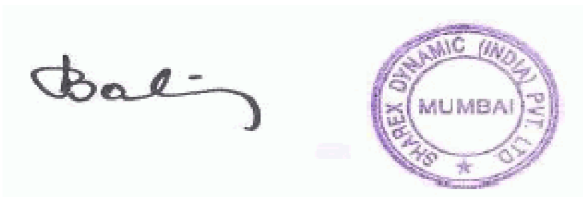
Dear Sir/Madam,

We hereby certify that the securities received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully,  
For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.