

Date: 18th April, 2023

То,	То,
The General Manager,	The Manager,
Department of Corporate Services,	Listing Department,
BSE Ltd.	National Stock Exchange of India Limited
P.J. Towers, Dalal Street,	Exchange Plaza, Bandra-Kurla Complex,
Fort, Mumbai- 400 001	Bandra (East), Mumbai - 400051

Ref: BSE Scrip Code: 533941 and NSE Symbol: THOMASCOTT

Dear Sir/ Madam,

Subject: <u>Submission of Certificate under Regulation 40(10) of SEBI</u> (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

Pursuant to Regulation 40(10) of the Listing Regulations, please find enclosed herewith Certificate dated April 17, 2023 in relation to the Compliance of Regulation 40(9) of the Listing Regulations issued by M/s. Kothari H. & Associates, Practicing Company Secretaries for the Year ended March 31, 2023.

This is for your information and record.

Thanking You,

Yours faithfully,

For THOMAS SCOTT (INDIA) LIMITED

Rashi Bang Company Secretary

Encls: As stated above.

FILL ST	Thomas Scott (India) Ltd.	Regd. Off.: 50, Kewal Industrial Estate: S.B. Marg., Lower Parel (W), Mumbai - 400 013, India).
	CIN: L1809MH2010PLC209302	Corp. Off.: 405/406. Kewal Ind. Estate, S.B. Marg., Lower Parel (W), Mumbai - 400 013. (India)
and the second	Tel: 022-6660 7965 / 6650 7967	Fax: +91-22-66607970. E-mail: tsil@banggroup.com • Web.: www.thomasscott.org

To The Board of Directors **THOMAS SCOTT (INDIA) LIMITED,** 50, KEWAL INDUSTRIAL ESTATE, SENAPATI BAPAT MARG, LOWE PAREL (WEST) MUMBAI MH 400013 IN

KOTHARI H. & ASSOCIATES

COMPANY SECRETARIES

Dear Sir,

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

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 Limited**, Registrar and Share Transfer Agent of the Company pertaining to transfer of Equity Shares of the Company for the Period from **01**st**April**, **2022** to **31**th **March**, **2023** for the purpose of issuing certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and Registrar and Share Transfer Agent, 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 year ended on 31st March, 2023.

For Kothari H. & Associates Company Secretaries (Peer Review Certificate No: 593/2019)

C.P. 12402 FCS - 9871

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Sonam Jain C.P. NO. 12402 Mem. No. F9871

UDIN: F009871E000121015

Place: Mumbai **Date**: 17-04-2023

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