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

 $Tel: 022-61522222 \ | \ Fax: 022-61522234 \ | \ Email \ Id: \underline{tilakfin@gmail.com} \ | \ Website: www.tilakfinance.com$

May 21, 2019

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

BSE Scrip Code: 503663

Sub: Confirmation regarding not falling under Large Corporate criteria with reference to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and BSE

Dear Sir/ Madam,

Pursuant to SEBI Circular No:- SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 with regard to fund raising by issuance of debt securities by large entities and BSE Circular No. LIST/COMP/05/2019-20 dated April 11, 2019, we would like to confirm that our Company does not fulfill the criteria specified in Para 2.2 of the above mentioned SEBI Circular and hence does not fall in the category of " Large Corporate" and cannot be considered as a Large Corporate as defined under the said circular.

Please take the same on your record.

For Tilak Ventures Limited

Girraj Kishor Agarwal

Director

DIN: 00290959