

TGV SRAAC LIMITED 6-2-1012, 2nd Floor, TGV Mansion, Khairatabad, Hyderabad - 500004, (T.S.) India. Phone : +91-40-23313842, Fax : 040-23313875, Cell : +91 98483 09777 E-mail : hyd2alkalies@gmail.com ; hyd_2alkalies@rediffmail.com http://www.tgvgroup.com, CIN : L24110AP1981PLC003077



REF:TGVSL:SECL:BSE:2023-24:

April 12, 2023

The Secretary (DCS – CRD) M/s. BSE Limited, Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, M U M B A I – 400 001.

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ending 31.03.2023.

Ref: Scrip Name : TGVSL , Scrip Code : 507753, ISIN : INE284B01028.

Based on the confirmation received from M/s.Aarthi Consultants Private Limited, Registrar and Transfer Agent of the Company, we hereby certify that the securities received for dematerialisation 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 **TGV SRAAC Limited**

(V. Radhakrishna Murthy) Chief General Manager & Company Secretary





AARTHI CONSULTANTS PVT. LTD

(SEBI Approved Category - I Registrar & Share Transfer Agent) SEBI Registration No.INR000000379 1-2-285, Domalguda, Hyderabad - 500 029 Phone: 040 - 2763 8111, 2763 4445: Fax: 040 - 2763 2184 Web: www.aarthiconsultants.com, Email: info@aarthiconsultants.com

Ref:ACPL/RAA/500001

Date: 10/04/2023

The Company Secretary TGV SRAAC LIMITED TGV MANSION,6-2-1012 2ND FLOOR, ABOVE ICICI BANK KHAIRATABAD HYDERABAD 500004

Dear Sir/Madam,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for the period from 01/01/2023 to 31/03/2023.

The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilited and cancelled the certificate of security forwarded by the participants.

Substituted the name of depository as the registered owner in the records.

Thanking you,

Yours faithfully,

For AARTHI CONSULTANTS PVT LTD

Authorised Signatory