



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 : 9152096140 | Fax : 022-61522234 | Email Id : tilakfin@gmail.com | Website : www.tilakfinance.com

Date: 16/10/2019

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 Code:- 503663

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015

Sir/Madam

We are enclosing herewith Compliance Certificate required to be submitted pursuant to Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 of the SEBI (LODR) Regulations, 2015 for the half year ended 30.09.2019 for your information and record.

Kindly acknowledge the Receipt.

Thanking you,

Yours faithfully,
For Tilak Ventures Limited

Jivitha Poojari
(Company Secretary)



VIJAY KUMAR MISHRA

B. Com. (Hons.), A.C.A., F.C.S.

PARESH D PANDYA

B. Com., A.C.S.

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street,
Behind Parsi Dairy, Marine Lines (E), Mumbai - 2.

Tel. : 2207 7267 ♦ Fax : 2207 7542

Mob.: 93229 77388 ♦ E-mail : vkmassociates@yahoo.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS
REGULATIONS, 2015**

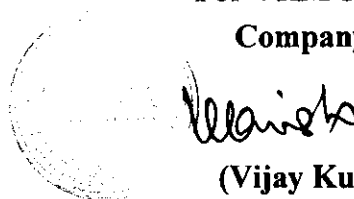
FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Tilak Ventures Limited** having its Registered Office at : E-109, Crystal Plaza, New Link Road, Opp.Infinity Mall, Andheri(West), Mumbai- 40005 maintained by Company pertaining to transfer of equity shares of the company for the period from **1stApril, 2019 to 30th September ,2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company's Registrar and Share Transfer Agent, We hereby certify that the Company has delivered during half year ended on **30th SEPTEMBER, 2019:**

A) No Share Certificate(s) relating to the transfer of Shares, subdivision, consolidation, renewal, exchange or endorsement were received during the period from **1stApril, 2019 to 30th September, 2019.**

For VKM & ASSOCIATES

Company Secretaries



(Vijay Kumar Mishra)

Partner

C.P.No.4279

M.No.5023

UDIN No.F005023A000086423

Place: Mumbai

Date: 15/10/2019