

April 25, 2024

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001  
Scrip Code: 512038

**Sub.: Submission of Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024.**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, Certificate issued by M/s Sachapara and Associates, Practicing Company Secretaries, for the financial year ended March 31, 2024 is enclosed with this letter.

Kindly take the same on records.

Thanking You,  
For TCC Concept Limited

Umesh Kumar Sahay  
Director  
DIN: 01733060

Encl: As above.

**TCC Concept Limited**

**(Formerly known as Aaswa Trading and Exports Limited)**

Regd. Office: 5<sup>th</sup> Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar,  
Shivajinagar, Pune-411007 | CIN: L68200PN1984PLC222140 | Cont.: +91 86004 61900

Email Id: [compliance@tccltd.in](mailto:compliance@tccltd.in) | Website: [www.tccltd.in](http://www.tccltd.in)

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015  
FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

I have examined Share Transfer Forms / Deeds, Memorandum of Transfers, Registers, files and other documents relating to TCC CONCEPT LIMITED (the Company) (CIN: L68200PN1984PLC222140) having its registered office at 5th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Aundh, Pune, Haveli, Maharashtra, India, 411007 maintained by Link Intime India Private Limited, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the Company during the period from April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information received from the Company / RTA, I hereby certify that there has been no case of transfers, transmission, duplicate, sub division, renewal, splitting of share certificates, exchange or endorsement of calls/allotment monies during the period from April 01, 2023 to March 31, 2024 except as stated below;

- A) Received 4 requests for correction in name/transfer, 5 requests for issue duplicate share certificate and 1 request for deletion of name. All requests received for correction in name/transfer /duplicate/deletion of name have been processed and Share Certificates relating thereto received and as entered in the Memorandum of correction in name/transfer /duplicate/deletion of name have been issued within thirty days of the respective date of the lodgment for correction in name/transfer /duplicate/deletion of name.
- B) Any other information, if applicable: N.A.

Further, there was no request received for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period, as applicable;

**For Sachapara & Associates**  
Company Secretaries

CHIRAG SACHAPARA  
RA

Digitally signed  
by CHIRAG  
SACHAPARA  
Date: 2024.04.25  
11:20:08 +05'30'

**Chirag Sachapara**

Proprietor

Membership No.: A59034

CP No.: 22177

PR No. 3447/2023

UDIN: A059034F000235837

Place: Mumbai  
Date: April 25, 2024