

Date: 12th April, 2023

To, BSE Limited ("BSE"), Corporate Relationship Department, 2 nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001	To, National Stock Exchange of India Limited ("NSE"), "Exchange Plaza", 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai – 400 051
BSE Scrip Code: 543399	NSE Symbol: TARSONS
ISIN: INE144Z01023	ISIN: INE144Z01023

Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2023

Dear Sir/Madam,

We are enclosing herewith a Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, signed by both the Compliance Officer and authorized representative of the Registrar & Share Transfer Agent of the Company for the financial year ended 31st March, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Tarsons Products Limited
(Formerly Tarsons Products Private Limited)**

SANTOSH
KUMAR
AGARWAL

Digitally signed by
SANTOSH KUMAR
AGARWAL
Date: 2023.04.12
15:26:27 +05'30'

**Santosh Kumar Agarwal
Company Secretary & Chief Financial Officer
ICSI Membership No. 44836**

Encl: As above

Date: 03/04/2023

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to TARSONS PRODUCTS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU) .

FURTHER CERTIFIED that KFIN:

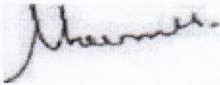
- a) Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI) .
- b) Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c) Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI(Listing Obligations and disclosure requirements) Regulations, 2015.

Thanking You,

Yours faithfully,

For KFIN TECHNOLOGIES LIMITED



N SHYAM

Sr.MANAGER

For TARSONS PRODUCTS LIMITED


Company Secretary

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649