



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 : 022-61522222 | Fax : 022-61522234 | Email Id : tilakfin@gmail.com | Website : www.tilakfinance.com

Date: 17/10/2018

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 30.09.2018 for your information and record.

Kindly acknowledge the Receipt.

Thanking you,

Yours faithfully,

For Tilak Ventures Limited

Prajna Naik
(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 THE LISTING REGULATION

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2018.

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- 400053 maintained by **M/s Sharex Dynamic (India) Pvt. Ltd** pertaining to transfer of equity shares of the company for the period from **1st April, 2018 to 30th September, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Agreement entered into by, **M/s. Tilak Ventures Limited** with BSE and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on **30th SEPTEMBER 2018** :

A) No Share Certificate(s) relating to the transfer of Shares, subdivision, consolidation, renewal, exchange or endorsement were received during the period from **1st April, 2018 to 30th September, 2018.**

For VKM & ASSOCIATES
Company Secretaries



Vijay Kumar Mishra
(Vijay Kumar Mishra)
Partner
C.P.No.4279
M.No.5023

Place: Mumbai
Date: 16/10/2018