



# 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](mailto:tilakfin@gmail.com) | Website : [www.tilakfinance.com](http://www.tilakfinance.com)

**Date: 16/04/2018**

To,  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400 001

**BSE Code: 503663**

**Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015**

**Sir/Madam**

We are enclosing herewith Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 for the half year ended March 31, 2018 for your information and record.

Kindly take the aforesaid on your records and acknowledge receipt of the same.

Thanking You,

Yours Faithfully,  
**For Tilak Ventures Limited**



**Girraj Kishor Agrawal**  
(Director)  
DIN: 00290959

**Encl: a/a.**



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## COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2018

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, TILAK VENTURE LTD has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2018.

Yours Truly,

For TILAK VENTURE LTD



(COMPLIANCE OFFICER)

Date - 14/04/2018

For SHAREX DYNAMIC (INDIA) PVT. LTD.



(AUTHORISED SIGNATORY)

Date: 14/04/2018