



# 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 40(9) and 40(10) of SEBI (Listing  
Obligation & Disclosure Requirement) Regulations, 2015**

Sir/Madam


We are enclosing herewith Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, issued by Mr. Pankaj Trivedi, Practicing Company Secretary for the half year ended March 31, 2018.

This may please be considered as compliance in terms of the provisions of Regulations 40 (10) of the SEBI Regulations.

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)  
00290959



Encl: a/a.

**Pankaj Trivedi**

B.Com, CS, LLB

Mob: 9224174118

Email: [pankajtrivedicsllb@gmail.com](mailto:pankajtrivedicsllb@gmail.com)

**PANKAJ TRIVEDI & CO.**

Practicing Company Secretaries

B-206, Jaswanti Residency, Subhash

Lane, Near Bhurabhai Hall,

Kandivali (West), Mumbai - 400067

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2018**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Tilak Ventures Limited** maintained by **M/s. Sharex Dynamic (India) Pvt. Ltd**, at Unit-1, Luthra Indl. Premises, Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai - 400072, Maharashtra, pertaining to transfer of Equity Shares of the Company for the period from **01.10.2017** to **31.03.2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the half year ended on March 31, 2018.

- A) The Company was not required to deliver Share Certificates relating to the Share Transfer since no transfer deeds were received during the period from 01.10.2017 to 31.03.2018.
- B) The company has not received any requests for Duplicate Share Certificates, Split/ Consolidate Certificates, renewal, exchange or endorsement of calls/allotment monies during the period from 01.10.2017 to 31.03.2018.

**For Pankaj Trivedi & Co.  
(Practicing Company Secretary)**

  
**Pankaj Trivedi  
(Proprietor)  
COP No: 15301**



**Place: Mumbai  
Date: 12<sup>th</sup> April, 2018**