

Date: 08 January 2026

Ref. No.: TCPCL/SEC/2025-26/00067

To,  
**The General Manager,**  
**Corporate relationship department,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001  
**Scrip Code: 543321**

**The Manager,**  
**Listing department,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra(E),  
Mumbai-400 051  
**Scrip Symbol: TATVA**

**National Securities Depository Limited**  
Trade World, A-Wing, 4<sup>th</sup> Floor  
Kamala Mills Compound,  
Lower Parel  
Mumbai-400013

**Central Depositories Services (India) Limited**  
Marathone Futurex, A-Wing, 25<sup>th</sup> Floor,  
N.M. Joshi Marg, Lower Parel,  
Mumbai-400013

**Subject: Compliance Certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed Compliance Certificate for the quarter ended 31 December 2025, received from MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), our Registrar and Share Transfer Agent.

The above information shall be uploaded on the website of the Company at [www.tatvachintan.com](http://www.tatvachintan.com).

Kindly take the above information on your record.

Thanking you,

Yours faithfully,  
**For Tatva Chintan Pharma Chem Limited**

**Ishwar Nayi**  
**Company Secretary and Compliance Officer**  
**M. No.: A37444**

Encl.: As above

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date : 01-01-2026

To,  
The Compliance Officer/ Company Secretary  
TATVA CHINTAN PHARMA CHEM LIMITED  
PLOT NO. 502 / 17, GIDC ESTATE  
ANKLESHWAR, BHARUCH  
GUJARAT  
BHARUCH  
PINCODE : 393002

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)



Ashok Shetty  
Sr. Vice President-Corporate Registry