

Tatva Chintan Pharma Chem Limited

(CIN:L24232GJ1996PLC029894)



Date: 08 July 2023 Ref. No.: TCPCL/SEC/2023-24/00025

To,

The General Manager,

Corporate relationship department,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai-400 001

Scrip Code: 543321

Kamala Mills Compound,

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 Central Depositories Services (India) Limited

Trade World. A-Wing, 4th Floor Marathone Futurex, A-Wing, 25th Floor,

N.M. Joshi Marg, Lower Parel,

Mumbai-400013

Mumbai-400013

Lower Parel

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

Dear Sir/Madam.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed Compliance Certificate for the quarter ended 30 June 2023, received from M/s 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.

Kindly take the above information on your record.

Thanking You,

Your Faithfully,

For Tatva Chintan Pharma Chem Limited

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

Encl.: As Above

Registered Office and Factory: Plot No. 502/17, G.I.D.C. Estate, Ankleshwar - 393 002, District: Bharuch, Gujarat, India.

Dahej SEZ Unit: Plot No. Z/103/F/1 & 2, SEZ Area, Part-2, Dahej - 392 130, District: Bharuch, Gujarat, India.

Corporate Office and R & D Center (DSIR Approved): Plot No. 353, G.I.D.C., Makarpura, Vadodara - 390 010, Gujarat, India.

Telephone No.: +91 75748 48533 / 34 Fax: +91 265 263 8533 E-mail: cs@tatvachintan.com Website: www.tatvachintan.com



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara - 390 020. Ph No.: 0265-6136000, 2356573.

Telefax: 0265-2356791

E-mail.com: vadodara@linkintime.co.in

Date: 5th July, 2023

To Tatva Chintan Pharma Chem Limited Plot No-353, Makarpura GIDC, Vadodara, Gujarat, India- 390010

Dear Sir,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2023, 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 Link Intime India Private Limited

Alpesh Gandhi

Asst. Vice President – Vadodara Operations

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