

Tatva Chintan Pharma Chem Limited

(Formerly known as Tatva Chintan Pharma Chem Private Limited) (CIN:L24232GJ1996PLC029894)



Date: 06 October 2022 Ref No: TCPCL/SEC/2022-23/00065

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 Central Depositories Services (India) Limited

Trade World. A-Wing, 4th Floor Kamala Mills Compound,

Lower Parel

Mumbai-400013

Marathone Futurex, A-Wing, 25th 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 30 September 2022, 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 Ramanbhai Nayi

Digitally signed by Ishwar Ramanbhai Nayi Date: 2022.10.06 17:49:46 +05'30'

Ishwar Nayi

Company Secretary and Compliance Officer

M. No.: A37444

Encl: As Above



Link Intime India Pvt. Ltd.

CIN: U57190MH1999FTC118368 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: 06/10/2022

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

Dear Sir,

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations</u>, 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 September 2022, 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 Pvt. Ltd

Alpesh Gandhi

Asst. Vice President – Vadodara Operations

Part of Link Group | Corporate Markets

Regd. Office: C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060 E-mail: mumbai@linkintime.co.in