



# Tatva Chintan Pharma Chem Limited

(CIN:L24232GJ1996PLC029894)



Date: 11 April 2023

Ref. No.: TCPCL/SEC/2023-24/00003

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

**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 Code: 543321**

**Scrip Symbol: TATVA**

**Subject: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31 March 2023.**

Dear Sir/Madam,

Please find enclosed herewith the Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31 March 2023.

You are requested to take this information on record.

Thanking you,

Your Faithfully,

**For Tatva Chintan Pharma Chem Limited**

**Ishwar**

**Ramanbhai**

**Nayi**

Digitally signed by  
Ishwar Ramanbhai  
Nayi  
Date: 2023.04.11  
17:24:08 +05'30'

**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



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**Subject: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31 March 2023.**

Dear Sir/Madam,

We hereby certify that the compliance with requirements under Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31 March 2023 and confirm that all the activities in relation to both physical and electronic shares transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

You are requested to take this information on record.

**For Tatva Chintan Pharma Chem Limited**

Ishwar  
Ramanbhai  
Nayi

Digitally signed by  
Ishwar Ramanbhai  
Nayi  
Date: 2023.04.11  
16:27:13 +05'30'

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

**For Link Intime India Private Limited**

ASHOK  
SOMAPPA  
SHETTY

Digitally signed by ASHOK SOMAPPA SHETTY  
DN: c=IN, o=Personal,  
pseudoym=d205594446f355D0FD82987  
80c11806882a66,  
2.5.4.20=d448f01a46eb3760323b46356b7db  
23696a231c56d996f5c38a2e153a2559,  
postalCode=421202, st=Maharashtra,  
serialNumber=C53A03C05FD8CEDEB07D826A  
04E4D4EE4EAC01345E8F70E1B8A792886  
AA3A04, cn=ASHOK SOMAPPA SHETTY  
Date: 2023.04.11 17:11:36 +05'30'

**Ashok Shetty**  
**Vice President – Corporate Registry**

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

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