



Tatva Chintan Pharma Chem Limited

(CIN:L24232GJ1996PLC029894)



Date: 12 April 2024

Ref. No.: TCPCL/SEC/2024-25/00004

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 2024.

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 2024.

You are requested to take this information on record.

Thanking you,

Yours Faithfully,
For Tatva Chintan Pharma Chem Limited

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

Encl.: As above



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Dear Sir/Madam,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby 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).

For Tatva Chintan Pharma Chem Limited

For Link Intime India Private Limited

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

**ASHOK
SOMAPPA
SHETTY**
Ashok Shetty
Authorized Representative

Digitally signed by ASHOK SOMAPPA SHETTY
DN: c=IN, o=Personal,
serialNumber=02052944A6F35EDDFD020798CC
1850BB25A98,
2.5.4.20=048801e46680370522596356070b2369
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postalCode=431202, st=Maharashtra,
serialNumber=033602020F0CE02070B26A04F4
D18EEA6AC031745E9F70E18BA79DB8A0A3A04,
cn=ASHOK SOMAPPA SHETTY
Date: 2024.04.12 10:39:34 +05'30'