

TARINI INTERNATIONAL LTD.

D-2, Amar Colony, Lajpat Nagar-IV, New Delhi – 110024
Tel.No.: +91 11 26479995, 26223630, 26223634, 26443630
E-mail: headoffice@tariniinfra.com, www.tariniinfra.com
CIN No.: L74899DL1999PLC097993

TIL/SEC.DEPT/2023-2024
12th April, 2023

To,
BSE Ltd.
Floor 25, P.J Towers,
Dalal Street,
Mumbai – 400001
Ph: 022-22728259

REF : Tarini International Limited, Scrip Code: 538496 SME

**SUBJECT: FILING OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT AS PER
REGULATION 76 OF SEBI (DEPOSITORIES & PARTICIPANTS) REGULATION,
1996 FOR THE QUARTER ENDED 31st March, 2023**

Dear Sir,

With reference to the above, please find enclosed herewith Certificate from Practicing Company Secretary regarding Reconciliation of Share Capital Audit Report as per **Regulation 76 of the SEBI (Depositories and Participants) Regulations, 1996** of the Listing Agreement for the quarter ended 31st March, 2023 in the prescribed format.

We hope that you will find the same in order.

Thanking You,

Yours faithfully,

For Tarini International Limited



(Amit Arora)
Company Secretary and Compliance Officer

Encl. As above.



V. Ramasamy

B. Com. FCS. FICA, ID
Company Secretary

011-41851033 (O)

011-43105964 (R)

Mob.: 09891537918

Mail : vramasamycs@gmail.com,

vramasamycs@hotmail.com

CIN : L74899DL1999PLC097993
Authorised Capital : Rs. 13,50,00,000/-
ISIN No. : INE849M01017

V. RAMASAMY & CO.

Company Secretaries

Office : 268, Anarkali Complex, Jhandewalan,
New Delhi-110055

Resi : F-121/2, First Floor, Dilshad Colony,
Delhi-110095

To

The Board of Directors
Tarini International Limited
D-2, 1st Floor, Amar Colony
Lajpat Nagar – IV ,
New Delhi - 110024

C E R T I F I C A T E

We have examined the Register of Members, beneficiary details furnished by the depositories and other records/ documents maintained by **Tarini International Limited** (hereinafter referred as "the Company") and its Registrar & Share Transfer Agent **Link Intime India Private Limited**, for issuing this Certificate in accordance with **Circular No. D&CC/FITTC/CIR-16/2002 dated 31st December, 2002** issued by the Securities and Exchange Board of India (SEBI) and **Regulation 76 of SEBI (Depositories & Participants) Regulation, 1996.**

In our opinion and to the best of our knowledge and according to the information and explanations furnished to us and based on such verification as considered necessary, we hereby certify that the aggregate number of equity shares of the Company held with Central Depository Services Limited (CDSL), National Securities Depository Limited (NSDL) and in physical form tally with the total number of issued / paid up, listed and admitted capital as on **31st March, 2023** as per the Reconciliation of Share Capital Audit Report annexed herewith (in the format prescribed by the BSE Limited, Mumbai)

For V. Ramasamy & Co.,

Company Secretaries

(V Ramasamy)

Company Secretary

FCS : 6191, CP : 6618

Place : Delhi

Date : 12.04.2023

UDIN: F006191E000067978

Peer reviewed vide Certificate No. 1672/2022

Dated 25th January 2022 Issued by ICSI

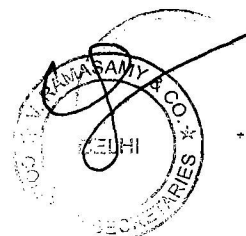
Annexure – II

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 1996)

- 1 For Quarter Ended : 31st March 2023
- 2 ISIN : INE849M01017
3. Face Value : Rs.10/-
4. Name of the Company : Tarini International Limited
5. Registered Office address : D-2, Amar Colony, Lajpat Nagar- IV, New Delhi - 110024
6. Correspondence Address : D-2, Amar Colony, Lajpat Nagar- IV, New Delhi - 110024
7. Telephone and Fax Nos. : Tel : 011-2647995 / 26285364 ; FAX : 011-26477996
8. E-mal address : headoffice@tariniinfra.com
9. Names of the Stock Exchanges : BSE Limited (SME)
where the company's securities
are listed
10. Issued Capital :

No. of shares	% of total issued capital
1,29,98,000	100%

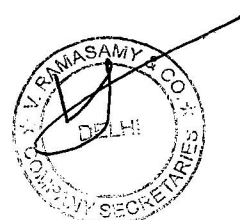


11. Listed capital (exchange-wise)
(as per company records) : 1,29,98,000 100%
12. Held in dematerialized form
In CDSL : 18,59,000 14.30%
13. Held in dematerialized form
In NSDL : 1,11,38,846 85.70%
14. Physical : 154 0.00%
15. Total No. of shares
(12 + 13 + 14) : 1,29,98,000
16. Reasons for difference, : N.A.
If any between (10&11),
(10&15), (11&15)
17. Certifying the details of changes in share capital during the quarter under consideration as per
Table below :

Particulars***	No.of shares	Applied / Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated CDSL	Whether intimated NSDL	In-principle pending for SE (specify names)
NOT APPLICABLE AS NO SHARES WERE ISSUED DURING THE QUARTER UNDER AUDIT						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction
Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes / No) : Yes.
If not, updated up to which date : N.A.
19. Reference of previous quarter with regard to : N.A.
excess dematerialized shares, if any.
20. Has the company resolved the matter : N.A.
mentioned in point no.19 above in the
current quarter ? If not, reason why ?




21. Mention the total no. of requests, if any, : N.A.
confirmed after 15 days and the total
no. of requests pending beyond 21 days
with the reasons for delay :

Total No. of demat requests	No. of requests confirmed	No. of shares	Reason for delay
Confirmed after 15 days	N.A.	N.A.	N.A.
Pending for more than 15 days	N.A.	N.A.	N.A.

22. Name, Telephone & Fax No. of the : Mr. Amit Arora, Company Secretary
Compliance Officer of the Co. Tel : 011-2647995 / 26285364 ; FAX : 011-26477996
23. Name, Address, Tel. & Fax No. : Mr. V Ramasamy,
of the Auditor **Practising Company Secretary**
FCS : 6191 ; CP : 6618
F-121/2 Dilshad Colony, Delhi – 110 095
Tel : 011-43105964
24. Appointment of common agency for : Yes. Link Intime India Private Limited
share registry work C-101, 247 Park, L.B.S Marg, Vikhroli (West)
if yes (name & address) Mumbai – 400 083.
25. Any other detail that the auditor may : NIL
like to provide. (e.g. BIFR company,
delisting from SE, company changed
its name etc.)

For V. Ramasamy & Co.,
Company Secretaries


(V Ramasamy)
Company Secretary
FCS : 6191, CP : 6618

Place : Delhi

Date : 12.04.2023

UDIN: F006191E000067978

Peer reviewed vide Certificate No. 1672/2022

Dated 25th January 2022 Issued by ICSI