

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: CERTIFICATE FROM PRACTICING COMPANY SECRETARY PURSUANT TO
REGULATION 40(9) OF SEBI (LODR), 2015.**

Dear Sir,

With reference the above, please find enclosed Certificate from Practicing Company Secretary pursuant to Regulation 40(9) of SEBI (LODR), 2015 for the half year ended 31st March, 2023.

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 : vramasamy@gmail.com,
vramasamy@hotmail.com

V. RAMASAMY & CO.

Company Secretaries

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

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

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

CERTIFICATION UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE YEAR ENDED ON 31ST MARCH 2023

We have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to **Tarini International Limited**, as maintained and produced before us by **Link Intime India Private Limited**, Registrar and Share Transfer Agent for **Tarini International Limited**, herein after referred to as the 'RTA' pertaining to transfer of equity shares of the Company for the period from **01-04-2022 to 31-03-2023** for the purpose of issuing Certificate as per Regulation 40(9) of The SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015 in respect of **Tarini International Limited** and based on the information provided by the Company and RTA, we hereby certify that the Company during half year ended on **31st March, 2023** :

- i) was not required to deliver any share certificate as no request was received for transfer of shares during the period from **01-04-2022 to 31-03-2023**.
- ii) was not required to deliver any Share Certificate for other reasons, viz., issue of duplicate shares, split, consolidation, sub-division, etc., as no request was received during the said period.

**For V. Ramasamy & Co.,
Company Secretaries**

(V Ramasamy)

Company Secretary

FCS : 6191, CP : 6618

Place : Delhi

Date : 12.04.2023

UDIN: **F006191E000067934**

Peer reviewed vide Certificate No. 1672/2022

Dated 25th January 2022 Issued by ICSI