

TARINI INTERNATIONAL LTD.

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

> TIL/SEC.DEPT/2023-2024 12th July, 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 under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30th, 2023.

Dear Sir,

With reference to the above, please find enclosed the confirmation certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2023 received from M/s. Link Intime India Private limited, Registrar and Share Transfer Agent of the Company.

This is for your information and record.

Thanking You,

Sincerely Yours,

For Tarini International Limited.

(Amit Arora)

Company Secretary and Compliance Officer

Encl. As above.



Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058

Phone : 011- 49411000 Fax : 011- 41410591 E-mail : delhi@linkintime.co.in

July 07, 2023

The Company Secretary
Tarini International Ltd
F-33, Basement East of Kailash
New Delhi – 110065

<u>Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

Dear Sir,

We hereby confirm that during the quarter ended 30th June, 2023 we have not received any Demat request for processing.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

Swapan Kumar Naskar

Associate Vice-President & Head (North India)