

## 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 12<sup>th</sup> October, 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 September 30<sup>th</sup>, 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 September 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

October 09, 2023

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

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

Dear Sir,

We hereby confirm that during the quarter ended 30<sup>th</sup> September 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)