

# 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/2024-2025  
12<sup>th</sup> April, 2024

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

**REF : Tarini International Limited, Scrip Code: 538496 SME**

**SUBJECT: COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF SEBI (LODR), 2015.**

Dear Sir,

With reference to the above, please find enclosed Compliance Certificate pursuant to Regulation 7(3) of SEBI (LODR), 2015 for the year ended 31<sup>st</sup> March 2024.

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.

April 05, 2024

BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001.

Dear Sirs,

**Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

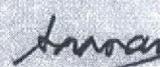
Thanking you,

Tarini International Limited

  
Amit Arora  
Company Secretary



For Link Intime India Pvt Ltd

  
Swapan Kumar Naskar  
Associate Vice President & Head (North India)

