

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/2025-2026
12th January, 2026

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 December 31st, 2025.

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 December 31st, 2025 received from M/s. MUFG Intime India Pvt Ltd, (Formerly Known as Link Intime India Pvt Ltd) Registrar and Share Transfer Agent of the Company.

This is for your information and record.

Thanking You,

Yours faithfully,

For Tarini International Limited.




(Amit Arora)
Company Secretary and Compliance Officer

Encl. As above.



MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

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

Tel: +91 11 4941 1000
www.in.mpms.mufg.com

Date: 05.01.2026
The Company Secretary
M/s Tarini International Limited
F-33, Basement East of Kailash
New Delhi-110065

Dear Sir,

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

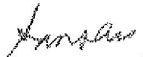
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.

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

Thanking You,

Yours faithfully,
For MUFG Intime India Pvt. Ltd
(Formerly known as Link Intime India Pvt. Ltd.)


Swapan Kumar Naskar

Associate Vice-President & Head (North India)



MUFG Intime India Private Limited

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services