

**Date: 30.04.2024**

**To,**  
**National Stock Exchange of India**  
**Listing Compliance Department,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, Block-G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400051

Company Symbol: TGL; ISIN: INE0K6601012

**Sub: Certificate in Pursuance of Regulation 40(10) read with Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024.**

Dear Sir/Madam,

Pursuant to Regulation 40(10) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate issued by Practicing Company Secretary, for the financial year ended on March 31, 2024.

You are requested to take the above on your record.

Thanking You,

Yours Faithfully,

**For and on behalf of**  
**TEERTH GOPICON LIMITED**

**Maheshbhai M Kumbhani**  
Managing Director  
DIN: 06733721

+91 0731 4066086  
+91 7940 306086



www.teerthgopicon.com  
info@teerthgopicon.com



**Corporate Office :** 105/204, Amar Metro, Nr. Bal Niketan Sangh, Old Indore Road, Pagnis Paga, Indore M.P. - 452007.  
**Registered Office :** 703, Shapath-1, Opp. Rajpath Club, Nr. Gordhan Thal, S.G. Road, Bodakdev, Ahmedabad - 380015.

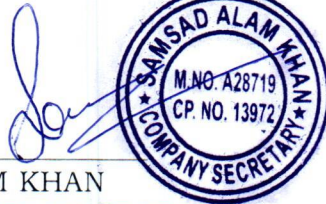


**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) 2015**

**FOR THE YEAR ENDED ON 31<sup>st</sup> MARCH, 2024**

We have examined all share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s. TEERTH GOPICON LIMITED (the company), maintained by M/s. MAASHITLA SECURITIES PRIVATE LIMITED (Registrar and Share Transfer Agent (RTA) of the Company) pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that during the period from 1st April, 2023 to 31st March, 2024, the Company has delivered Share Certificate relating transfer of shares, if any, and for issue of duplicate share certificate(s), subdivision, consolidation, renewal etc., as the case may be within thirty days from respective date of lodgement of each deed excepting those rejected on technical grounds.

Yours faithfully,



CS SAMSAD ALAM KHAN  
PRACTICING COMPANY SECRETARY  
Membership Number- A28719  
C.P.NO- 13972  
UDIN- A028719F000278452