

Date: 30/04/2024

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

Company Symbol: TGL; ISIN: INE0K6601012

Subject: Compliance under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to above we are enclosing Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt of above as due compliance of aforesaid regulation.

For TEERTH GOPICON LIMITED

MAHESHBHAI
MAGANBHAI
KUMBHANI

Digitally signed by MAHESHBHAI KUMBHANI
DN: cn=MAHESHBHAI KUMBHANI, o=TEERTH GOPICON LIMITED, ou=TEERTH GOPICON LIMITED, email=MAHESHBHAI.KUMBHANI@TEERTHGOPICON.COM, c=IN
Date: 2024.04.30 15:52:45 +05'30'

Maheshbhai M Kumbhani
Managing Director
DIN: 06733721

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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.

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Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended on March 31, 2024

Dear Sir/Madam,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., MAASHITLA SECURITIES PRIVATE LIMITED, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004370 during the financial year ended on March 31, 2024.

You are requested to take the above on your record.

Thanking You,

Yours Faithfully,

For **TEERTH GOPICON LIMITED**


Diksha Joshi

Company Secretary & Compliance Officer



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