

Date: 27.04.2024

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

<u>Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024.</u>

Dear Sir/Madam,

With reference to the above cited subject, please find enclosed herewith the Certificate dated 27.04.2024 issued by our Registrar and Transfer Agent, Maashitla Securities Private Limited confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 31st March, 2024.

You are requested to take the aforesaid information on your record.

Thanking You.

Yours Faithfully,

For TEERTH GOPICON LIMITED

MAHESHBHAI MAGANBHAI KUMBHANI Daylish gaped by IMM-BORRAN ENGAGENEN EXCERNED RESIDENCE (ACCESS ASSESSMENT ACCESS A

Maheshbhai M Kumbhani

Managing Director DIN: 06733721

+91 0731 4066086 +91 7940 306086

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www.teerthgopicon.com info@teerthgopicon.com



MAASHITLA SECURITIES PRIVATE LIMITED

SEBI Registered Category-I RTA (Reg No: INR000004370)

Phone: 011-45121795-96 | Email: rta@maashitla.com | Website: www.maashitla.com | CIN:-U67100DL2010PTC208725

Reference No: RTA1108-C1082/MARCH24/01 Date: 27/04/2024

To, TEERTH GOPICON LIMITED

703, Sapath complex-i, opp rajpath club, near madhur hotel, bodakdev, ahmedabad ahmedabad, Gujarat, India, 380054

ISIN Number: INE0K6601012

Subject: Confirmation Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended 31/03/2024.

Dear Sir/ Madam.

As per Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the Depository Participants for Dematerialisation (if any) during the quarter ended 31/03/2024, were confirmed (Accepted / Rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges (if any) where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation (if any) have been cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificates(s) of security from the participant.

You are requested to take this on your record and acknowledge receipt.

Thanking You Yours Faithfully,

For Maashitla Securities Private Limited

For MAASHITLA SECURITIES PVT. LTD.

Authorised Signatory

Mukul Agrawal Director