

Date: 03.07.2025

To,
National Stock Exchange of India Limited
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

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2025

Dear Sir/Madam,

With reference to the above cited subject, please find enclosed herewith the Certificate dated 01st July, 2025 issued by the Registrar and Transfer Agent of the Company, Maashitla Securities Private Limited confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 30th June, 2025.

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

Thanking You.

Yours Faithfully,

For TEERTH GOPICON LIMITED

Digitally signed by
MAHESHBHAI
MAGANBHAI KUMBHANI
Date: 2025.07.03
17:00:08 +05'30'

Maheshbhai M Kumbhani
Managing Director
DIN: 06733721

Encl; As above

+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.

MAASHITLA SECURITIES PRIVATE LIMITED

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

Regd. Office: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi – 110034

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

CIN:-U67100DL2010PTC208725

Reference No: RTA1108-C1082/JUNE25/01

Date: 01/07/2025

To,
TEERTH GOPICON LIMITED
703, Sapath Complex-I, Opp Rajpath Club,
Near Madhur Hotel, Bodakdev,
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 30/06/2025.

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 30/06/2025, were confirmed (Accepted / Rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges (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