



TGV SRAAC LIMITED

(Formerly Sree Rayalaseema Alkalies and Allied Chemicals Ltd.)

6-2-1012, 2nd Floor, TGV Mansion, Khairatabad, Hyderabad - 500004, India.

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http://www.tgvgroup.com, CIN : L24110AP1981PLC003077



REF:TGVSL:SEC:7(3):2020-21:

October 5, 2020

To,

BSE Limited
(DCS - CRD)
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001 (M.H)

Dear Sir

Sub: Submission of Compliance Certificate under Regulation 7(3) of the SEBI
(LODR), Regulations, 2015 - Reg.


Ref: Company Scrip Code 507753.

-0-0-0-

Please find enclosed herewith Compliance Certificate as per Regulation 7(3) of the SEBI
(LODR) Regulations, 2015 for the half year ended 30.09.2020.

Please take the same in your records.

Thanking You

Yours Faithfully,
For TGV SRAAC Limited

(V. Radhakrishna Murthy)
CGM & Company Secretary



Encl : As above.

**DECLARATION OF INDEPENDENCE OF THE
MEMBERS OF THE BOARD OF DIRECTORS**

DECLARATION OF INDEPENDENCE OF THE

MEMBERS OF THE BOARD OF DIRECTORS
The undersigned hereby declare that they are not, and have not been, in any way, directly or indirectly, interested in the affairs of the company, and that they are not, and have not been, in any way, directly or indirectly, interested in the affairs of the company, and that they are not, and have not been, in any way, directly or indirectly, interested in the affairs of the company.

used for any other purpose.

For TGV SRAAC Limited

For Aarthi Consultants Private Ltd