

# TYPHOON FINANCIAL SERVICES LIMITED

[CIN: L65923GJ1990PLC014790]

Registered Office: 35, Omkar House, Near Swastik Cross Roads, C.G. Road, Ahmedabad - 380 009.  
Tel: (079) 2644 9515 Email: info@typhoonfinancial.com Website: www.typhoonfinancial.com

8<sup>th</sup> January, 2020

<b>BSE Limited</b> Listing Department, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001	<b>Calcutta Stock Exchange Limited</b> 7, Lyons Range, Calcutta – 700 001
<b>Script Code: 539468</b>	<b>Script Code: 10030281</b>

**Sub.: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31<sup>st</sup> December, 2019**

Dear Sir / Madam,

We hereby enclose the confirmation certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2019 received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For TYPHOON FINANCIAL SERVICES LIMITED

*R. A. Shah*

**RICHA SHAH**  
**COMPANY SECRETARY**

Encl: As above.

CC to:

<b>Central Depository Services (India) Limited</b> Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400 013	<b>National Securities Depository Limited</b> 4 <sup>th</sup> Floor, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013
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Date :- 03/01/2020

To  
The Company Secretary  
M/s. Typhoon Financial Services Limited  
35, Omkar House, Naer Swastik Cross Road,  
C G Road,  
Ahmedabad - 380009.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

Sir/Madam,

In reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and 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.

We request you to kindly take note of the above in your records.

Thanking you,  
For: Link Intime India Private Limited

Authorised Signatory

