

Date: 04.10.2021

To,
Department of Corporate Service (CRD)
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

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 half year ended 30th September, 2021.

Ref: Scrip code - 524514

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, **Link Intime India Pvt Ltd.** which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

By Order of the Board.

For Tulasee Bio-Ethanol Limited.


Managing Director
Mr. Kapil Lalitkumar Nagpal
DIN: 01929335



For Link Intime India Pvt Ltd.


Authorised Signatory

