

TIVOLI CONSTRUCTION LIMITED

(CIN: L45200MH1985PLC037365)

Regd. Off: 4th Floor, Raheja Chambers, Linking Road & Main Avenue, Santacruz – (West),

Mumbai – 400 054 Phone No.: 022 – 6769 4400/4444

Website: www.tivoliconstruction.in email: tivoliconstruction@yahoo.co.in

Date: 09th January, 2023

The Listing Compliance Department
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai – 400 001

BSE Scrip Code - 511096

Dear Sir,

We are enclosing the Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018, received from the RTA of the Company – Satellite Corporate Services Private Limited, for the quarter and nine months ended 31st December, 2022.

Kindly take it on record.

Thanking You,

Yours faithfully,

For TIVOLI CONSTRUCTION LIMITED



PINAL PAREKH

COMPANY SECRETARY/ COMPLIANCE OFFICER

eCSIN: EA025327A000079524

Encl.: As above



SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date: 02.01.2023

To,
Tivoli Construction Ltd
4th Floor Raheja Chambers,
Linking Road & Main Avenue, Santacruz,
Mumbai-400021 -Maharashtra

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December, 2022.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Tivoli Construction Ltd". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
- and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

However in case of Tivoli Construction Ltd no physical certificates are received for demat during the quarter ended 31st December, 2022.

This is for your information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

