

July 09, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 512038

Sub.: Submission of Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2025.

Dear Sir/ Madam,

Please find enclosed herewith a Certificate issued under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, by MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), the Registrar and Share Transfer Agent of the Company, for the quarter ended June 30, 2025.

Kindly take the same on records.

Thanking You,
For TCC Concept Limited

Isha Arora
Company Secretary & Compliance Officer

Encl.: As Above.

TCC Concept Limited

Regd. Office: 5th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar,
Pune-411007 | CIN: L68200PN1984PLC222140 | Tel.: 020 2952 0104
Email Id: compliance@tccltd.in | Website: www.tccltd.in

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 04-07-2025

To,
The Compliance Officer/ Company Secretary
TCC CONCEPT LIMITED
6TH FLOOR, VB CAPITOL, RANGE HILLS ROAD,
HOTEL SYMPHONY, BHOSALE NAGAR,
SHIVAJI NAGAR, PUNE,
MAHARASHTRA
PUNE
PINCODE : 411007

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear 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 30th June 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 where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**

(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty
Vice President-Corporate Registry