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.comWebsite: www.typhoonfinancial.com

11th April, 2022

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

Dear Sirs,

Sub: Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") for the financial year ended 31st March, 2022.

We being the Company Secretary of the Company and the Authorised Representative of the Share Transfer Agents do hereby certify that the **Typhoon Financial Services Limited** having its Registered Office at 35, Omkar House, Near Swastik Cross Roads, C. G. Road, Ahmedabad – 380009 has appointed Link Intime India Private Limited as its Share Transfer Agents (STA) having its place of activities at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004058.

Further, Link Intime India Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of Typhoon Financial Services Limited during the period **from 1st April, 2021 to 31st March, 2022** on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the Company has complied with the aforesaid regulations and Link Intime India Private Limited (RTA) has maintained all the records of the activities in relation to both physical and electronic share transfer of the Company.

We request you to take this certificate on record.

For TYPHOON FINANCIAL SERVICES LIMITED

Richa

RICHA SHAH
COMPANY SECRETARY

For Link Intime India Private Limited