TROMBO EXTRACTIONS LIMITED

(Formerly known as Rajani Extractions Limited)
Reg. Office: 18-C, Tejpur Bridge, AB Road, Indore, Madhya Pradesh – 452001
Email Id: rajaniexltd@gmail.com Contact No. 9302537000
CIN: L15147MP1992PLC007183 Website: www.rajaniextractions.com

11th October, 2019

To,
The General Manager-Listing
Corporate Relationship Department
The BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 519303

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period ended on 30th September, 2019

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from MCS Share Transfer Agent Limited, Registrar and Transfer Agent of the Company for the period ended on 30th September, 2019

MCS Share Transfer Agent Limited

101, Shatdal Complex, 2nd, Floor, Opp. Bata Show Room, Ashram Road, Ahmedabad - 380009

Phone No : 079-26580461 / 462 / 463 Email: mcsstaahmd@gmail.com

Website: www.mcsregistrars.com, CIN: U67120WD2011PLC165872

REF.NO.MCSSTA/JAP/TROMBO/87/2019 DT.10/10/2019

TO
THE COMPANY SECRETARY
TROMBO EXTRACTION LTD.
8 C, A B ROAD, TEJPUR BRIDGE,
INDORE - 452 001

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

Dear Sir,

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30TH SEPTEMBER, 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.

For MCS Share Transfer Agent Limited

Authorised Signatory

AHMEDABAD