



TCM Limited

(Formerly Travancore Chemical & Mfg. Co. Ltd.)

Regd. Office : 28/2917, "Aiswarya",
Ponneth Temple Road, Shanthi Nagar,
Kadavantha, Cochin - 682 020.
Phone - 0484 - 2316771
Email : info@tcmlimited.in / Web. www.tcmlimited.in
CIN : L24299KL 1943PLC001192
GSTIN-32AAACT6206A1Z4

TCM No.024/2026

14th January 2026

M/s The Bombay Stock Exchange,
Registered Office
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001

BSE SCRIPT CODE - 524156

Dear Sir/ Madam,

Sub:- Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ending 31st December 2025.

We are hereby enclosing a Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st December 2025 received from our RTA, M/s Cameo Corporate Services Ltd.

Kindly take the same on record.

Thanking you,

Yours faithfully
For TCM Limited

Gokul V
Shenoy
Digitally signed by
Gokul V Shenoy
Date: 2026.01.14
15:14:40 +05'30'

Gokul V Shenoy
Company Secretary
ICSI M. No. F12926

Encl: As Above





CAMEO CORPORATE SERVICES LIMITED

REF: CAM/TCT/2026

DATE:06/01/2026

The Company Secretary
TCM LIMITED
HOUSE NO 28/2917 AISWARYA
PONNETH TEMPLE ROAD
SHANTHI NAGAR
KADAVANTHRA
KOCHI
KERALA -682020

Dear Sir,

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

With reference to the above -captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st Day of December 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 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.

Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD


MANAGER(SHARES)