



TILAK VENTURES LIMITED

Reg. Office : E - 109, Crystal Plaza, New Link Road, Andheri (West), Mumbai 400053.
• Tel: 022- 6692 1199 • Email Id : tilakfin@gmail.com • Website: www.tilakfinance.wordpress.com • CIN : L65910MH1980PLC023000

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai– 400 001

Scrip Code: 503663

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018
for the quarter ended 31st December,2025

Dear Sir/ Madam,

We hereby submit the details of securities dematerialized during the quarter ended 31st December, 2025, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to BSE Limited where the shares of the Tilak Ventures Limited are listed. The letter confirming this from our Registrar and Share Transfer Agent – MUFG Intime India Private Limited is enclosed for your reference.

Kindly take the same on the record.

Thank you.

Yours faithfully,

FOR TILAK VENTURES LIMITED

GIRRAJ KISHOR AGRAWAL
MANAGING DIRECTOR
DIN: 00290959
DATE: 15th January, 2026
PLACE: MUMBAI

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
TILAK VENTURES LIMITED
E-109, CRYSTAL PLAZA, NEW LINK ROAD,
OPP. INFINITY MALL, ANDHERI (WEST)
MUMBAI
PINCODE : 400053

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 31st 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 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 Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry