



Tilak Ventures Limited

(Formerly: Tilak Finance Limited)
CIN: L65910MH1980PLC023000

Tel : 022-61522222 | Fax : 022-61522234 | Email Id : tilakfin@gmail.com | Website : www.tilakfinance.com

Regd Off: E/109, Crystal Plaza,
Opp. Infinity Mall, New Link Road,
Andheri (West), Mumbai - 400053

Date: 20th April, 2021

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai -400 001

Reference: Scrip ID - INE026L01022; Scrip Code — 503663

**Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and participants) Regulations, 2018 for the Quarter ended 31st March, 2021**

Dear Sir/Madam,

With reference to the above captioned subject, we are enclosing herewith the certificate pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and participants) Regulations, 2018 for the Quarter ended 31st March, 2021.

Please take the same on your record and acknowledge the receipt of the same. Thanking You

Yours Faithfully,
For Tilak Ventures Limited

Girraj Kishor Agrawal
Director
DIN: 00290959



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

Date : 08-04-2021

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

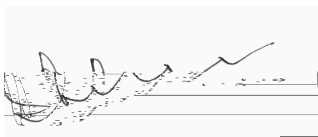
Dear Sir/Madam,

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 March, 2021, 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 **Link Intime India Pvt.Ltd.**

Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.