



# Tai Industries Limited

## Registered Office

53A, Mirza Ghalib Street, 3rd Floor, Kolkata - 700 016  
Phone : (033) 2226 0938, 4041 6666, Fax : (033) 2249 7319  
E-mail : info@taiind.com, Website : www.taiind.com  
CIN : L01222WB1983PLC059695

TAI/ SEC/SEBI-LODR/23-24/680  
12<sup>th</sup> April, 2023

The Corporate Relationship Department,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

Scrip Code No. 519483

The Secretary,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range, Kolkata – 700 001.

Scrip Code No. 30055

Dear Sir,

Sub: Compliance with Regulation 40(10) of SEBI (Listing Obligations  
and Disclosure Requirements) Regulations, 2015.

We send herewith a certificate dated 19<sup>th</sup> April, 2023, received by us, for issue of Share Certificates for the half year ended 31<sup>st</sup> March, 2023, issued by Ms. Binita Pandey, Company Secretary holding a Certificate of Practice, in compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,  
Tai Industries Limited

Priyanka Mukherjee  
Company Secretary  
& Compliance Officer

Encl: As above

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS,**  
**2015**  
**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

W/... (a) Memorandum of Transfers, Registers, files and