

(CIN:L24232GJ1996PLC029894)



Date: 03 April 2025

Ref. No.: TCPCL/SEC/2025-26/00001

To,	
The General Manager,	The Manager,
Corporate relationship department,	Listing department,
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C-1, Block-G,
Dalal Street, Fort,	Bandra-Kurla Complex, Bandra(E),
Mumbai-400 001	Mumbai-400 051
Scrip Code: 543321	Scrip Symbol: TATVA

Trade World. A-Wing, 4th Floor Kamala Mills Compound, Lower Parel Mumbai-400013

National Securities Depository Limited Central Depositories Services (India) Limited Marathone Futurex, A-Wing, 25th Floor, N.M. Joshi Marg, Lower Parel, Mumbai-400013

## Subject: Compliance Certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed Compliance Certificate for the quarter ended 31 March 2025, received from MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), our Registrar and Share Transfer Agent.

The above information shall be uploaded on the website of the Company at www.tatvachintan.com.

Kindly take the above information on your record.

Thanking you,

Yours faithfully, For Tatva Chintan Pharma Chem Limited

Ishwar Navi **Company Secretary and Compliance Officer** M. No.: A37444

Encl.: As Above

Registered Office and Factory: Plot No. 502/17, G.I.D.C. Estate, Ankleshwar - 393 002, District : Bharuch, Gujarat, India. Dahej SEZ Unit : Plot No. Z/103/F/1 & 2, SEZ Area, Part-2, Dahej - 392 130, District : Bharuch, Gujarat, India. Corporate Office and R & D Center (DSIR Approved) : Plot No. 353, G.I.D.C., Makarpura, Vadodara - 390 010, Gujarat, India. Telephone No.: +91 75748 48533 / 34 Fax : +91 265 263 8533 E-mail : cs@tatvachintan.com Website : www.tatvachintan.com



## MUFG Intime India Private Limited

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Website: www.in.mpms.mufg.com

Date : 02-04-2025

To, The Compliance Officer/ Company Secretary TATVA CHINTAN PHARMA CHEM LIMITED PLOT NO. 502 / 17, GIDC ESTATE ANKLESHWAR, BHARUCH GUJARAT BHARUCH PINCODE : 393002

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 March 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 Known as Link Intime India Pvt. Ltd.)

Ashok Shetty Vice President-Corporate Registry