

TAPIR CONSTRUCTIONS LIMITED

April 12, 2023

Scrip Code: 974191

BSE Limited

Wholesale Debt Market Segment

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

Sub: Submission of a Compliance Certificate referred to in Regulation 40(9), pursuant to Regulation 40(10) read with Regulation 61(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2023.

Dear Sirs,

Pursuant to Regulation 40(10) read with Regulation 61(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (hereinafter “**the Regulations**”), please find enclosed herewith a Compliance Certificate [referred to in Regulation 40(9) of the Regulations] dated April 11, 2023, issued by L R & Associates, Company Secretaries, in respect of our Company for the financial year ended March 31, 2023.

Please acknowledge receipt of the said certificate.

Thanking you,

Yours sincerely,

for **Tapir Constructions Limited**

Mayank Shashikant Shah

Whole Time Director

DIN: 09671000

Encl: Certificate referred to above

Tapir Constructions Limited



L R & ASSOCIATES

Company Secretaries

Compliance Certificate for the year ended 31st March, 2023

[Pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To the best of our knowledge, and on the basis of the information provided to us by the Company and KFin Technologies Limited (*Formerly known as Kfin Technologies Private Limited*), Registrar and Share Transfer Agent (RTA) and the records and documents examined by us, We hereby certify that, all debentures issued by **Tapir Constructions Limited ("the Company")** are in dematerialized form and no physical debenture certificate were issued and that no requests were received with regard to transfer, sub-division, and exchange or endorsement of call/allotment monies, pursuant to **Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**, as amended, during the year ended **31st March, 2023**.

**For L R & Associates
Company Secretaries**

CS Riya Luthra

(Proprietor)

Membership No.: A-53802

CP No. 24472

UDIN: A053802E000064659

Date: April 11, 2023

Place: New Delhi

Rohtak off:# Office No 19A, Gopal Complex, Rohtak-124001

Delhi off:# 256, Anarkali Bazar Complex JhandewalanExtn., New Delhi-110055

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