

TAPIR CONSTRUCTIONS LIMITED

April 05, 2023

BSE Limited
Wholesale Debt Market Segment
1st Floor, P.J. Towers
Dalal Street,
Mumbai-400001

Sub: Compliance Status of Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for the quarter ended March 31, 2023.

Dear Sirs,

We wish to submit that Tapir Constructions Limited is in compliance with the requirements of Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for the quarter ended March 31, 2023, as per details hereunder:

Regulation 6(1): Qualified Company Secretary as the Compliance Officer:

Ms. Vartika Jain

Company Secretary & Compliance Officer

Membership No. ACS 42786

Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001

Telephone No.: 011-42175143

E-mail: secreterialibrel@indiabulls.com

Regulation 7(1): Share Transfer Agent:

KFin Technologies Limited (formerly KFIN Technologies Private Limited)

CIN: U72400TG2017PLC117649

SEBI Regn. No. INR000000221

Selenium, Tower B, Plot No – 31 & 32, Financial District,

Nanakramguda, Serilingampally, Hyderabad, Rangareddi – 500 032, Telangana, India

Telephone No.: +91 40 6716 2222, **Facsimile No.:** +91 40 2343 1551

Investor Grievance Email: einward.ris@kfintech.com

Website: www.kfintech.com

The same is for your information and record.

Yours truly,

for **Tapir Constructions Limited**

Mayank Shashikant Shah

Whole Time Director

DIN:09671000

Tapir Constructions Limited