

TIRRIHANNAH

Date: 30th May, 2020

To
Corporate Relation Department
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001

Company Name : Tirrihannah Company Limited

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical ~~and electronic~~ share transfer facility are maintained during the period October 1, 2019 to March 31, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., M/s. MCS Share Transfer Agent Limited, 12/1/5 Monohar Pukur Road, Kolkata - 700 026, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004108

Thanking you.

For Tirrihannah Company Limited

Umesh Kankani

Umesh Kankani
Director
DIN-00652561

MCS Share Transfer Agent Limited

Satish Bhattacharya

Asst. General Manager



TIRRIHANNAH COMPANY LIMITED

5, KIRAN SHANKAR ROY ROAD, 2ND FLOOR, KOLKATA - 700 001, WEST BENGAL, INDIA

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CIN : L65993WB1908PLC001838

KOLKATA ■ SILIGURI