

**CS Sonam Agarwal B.Com (H), A.C.S.**  
**Practicing Company Secretary**

CERTIFICATION UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE PERIOD FROM 1<sup>ST</sup> APRIL, 2019 TO 30<sup>TH</sup> SEPTEMBER 2019

NAME OF THE COMPANY: TIRRIHANNAH COMPANY LIMITED

PERIOD: 01/04/2019 TO 30/09/2019,

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Tirrihannah Company Limited maintained by Registrar and Share Transfer Agent M/s. MCS Share Transfer Agent Limited, 12/1/5 Monohar Pukur Road, Kolkata - 700 026, pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2019:

A) Share/Debtenture Certificate(s) relating to the transfer of Shares/Debtentures received during the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable: N.A

Date: 21.10.2020  
Place: Kolkata



*Sonam Agarwal*  
Sonam Agarwal  
Practising Company Secretary  
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