## TIRRIHANNAH

Date: 12th October, 2019

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 DisclosureRequirements) 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 aremaintained during the period April 1, 2019 to September 30, 2019 (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: INR0000004108

Thanking you.

For Tirrihannah Company Limited

Omeon Kanka-

Umesh Kankani Director DIN-00652561 MCS Share Transfer Agent Limited

Sathas Brahac

Asst. Genera! Manager

## TIRRIHANNAH COMPANY LIMITED

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

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