

**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 1ST APRIL, 2020 TO 30TH SEPTEMBER 2020

NAME OF THE COMPANY: TIRRIHANNAH COMPANY LIMITED

PERIOD: 01/04/2020 TO 30/09/2020.

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 **1st April, 2020 to 30th September, 2020** 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 **30th September, 2020**:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st April, 2020 to 30th September, 2020** 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
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Practicing Company Secretary
ACS No.: 46428
C.P. No.: 16978
UDIN: A046428B001014989