

# TIRRIHANNAH

Date: 12<sup>th</sup> October, 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 April 1, 2020 to September 30, 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

*Satras 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