



CIN : U24105TN2023PLC161105

GSTIN: 33AAKCT1984F1Z7

THAAI CASTING LIMITED

*Manufacturing of Aluminium Pressure Die Casting Dies, Components ,
Machined Parts, Induction Hardening and Nitriding .*

To,

Date:12.04.2024

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir / Madam,

(Scrip Symbol: TCL, ISIN- INE0QJL01014 & Scrip Name -THAAI CASTING LIMITED)

Subject: Certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March 2024.

Pursuant to the Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith certificate received from M/s. Rabi Narayan & Associates, Company Secretary in Practice, Chennai (Firm Regn.No. S2000TN667800) certifying that the company has not received any request relating to any share certificate for transfer, transmission, sub-division, consolidation, renewal, for the year ended 31st March, 2024.

Request to kindly acknowledge and take the same for your record.

Thanking you,
Yours faithfully,
For Thaaai Casting Limited

RAJESH
KUMAR SAMAL

Digitally signed by
RAJESH KUMAR SAMAL
Date: 2024.04.12
15:57:45 +05'30'

Rajesh Kumar Samal
Company Secretary & Compliance Officer

Encl: As above



IATF 16949

Certified Quality Management System
for the Automotive Industry



Rabi Narayan & Associates

Company Secretaries (PEER REVIEWED)

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, Files and other documents relating to **M/s. THAAI CASTING LIMITED**, bearing [CIN:U24105TN2023 PLC161105] having registered office at No.A-20 SIPCOT Industrial, Park, 7th Cross Street, Pillaipakkam, Tiruvallur, Tamil Nadu, India, 602105 ('the Company') maintained and provided by **M/s. Purva Sharegistry (India) Private Limited** (Registrars and Share Transfer Agents) having their Registered Office at 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East) Mumbai 400011, Maharashtra, India for physical work & electronic connectivity pertaining to transfer of equity shares of the Company for the year ended on 31st March, 2024 and based on compliance certificate/ information received from RTA, for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, I hereby certify that for the year ended on **31st March, 2024**:

- A) There was no instance of lodgement of any share certificate for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies. No events / actions occurred during the Audit Period coming under the purview of this regulation.
- B) There were no requests relating to, deletion of name, transposition of securities, consolidation, sub-division (split) and renewals, exchange or endorsement of calls/allotment monies received during the said period. No events / actions occurred during the Audit Period coming under the purview of this regulation.
- C) Any other information, if applicable: - As on March 31, 2024, the entire shareholding of the company is held in dematerialized form. The fresh issue of shares during the financial year taken place through the initial public offer (IPO) were issued in dematerialized form. The equity shares of the Company has been admitted to dealings on the National Stock Exchange (Capital Market segment) EMERGE SME Platform with effect from 23/02/2024. Accordingly, there were no instances related to physical shares covered under Reg 40(9) for the year ended March 31, 2024.

For Rabi Narayan & Associates

Company Secretary in Practice

Firm Regn.No.S2000TN667800



Rabi Narayan Pal

Proprietor

FCS: 4993/ C.P.No.3480

Peer Review Cert No.1155/2021

UDIN Number:F004993F000091090

Date: 11/04/2024

Place: Chennai

"APARAJITA", No. 12/122, 2nd Floor, First Sector, 6th Street, K.K. Nagar, Chennai - 600 078.

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E-mail : csrabi@gmail.com / info@csrabi.com Web : www.csrabi.com

GST : 33AEKPR3682PZZP

UDYAM - TN-02 - 0014490