

TAMBOLI CAPITAL LTD.

REGD. OFFICE : MAHAVIR PALACE,
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BHAVNAGAR 364002
GUJARAT, INDIA
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WEBSITE : www.tambolicapital.in
CIN : L65993GJ2008PLC053613

E-filing through BSE Listing Centre

AC/1225/IX

July 17, 2023

The GENERAL MANAGER
CORPORATE RELATIONSHIP DEPARTMENT
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort
Mumbai 400 001

Dear Sir,

Sub.: Intimation under Regulation 39(3) of SEBI (LODR) Regulations, 2015

Ref: BSE Scrip Code: 533170

Please find enclosed the Intimation Letter dated July 17, 2023 received from our MCS SHARE TRANSFER AGENT LIMITED providing information regarding issuance of duplicate share certificate(s) to the shareholder of the Company.

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company shall issue the 'Letter of Confirmation' and the corresponding shares are transferred to the Demat account of the respective claimant after complying with the required formalities.

You are requested to inform all your Broker Members not to deal in the below mentioned share certificate(s) in any manner. This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

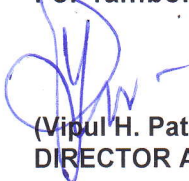
Further, subject to completion of required formalities by the shareholder(s), the Company will issue duplicate share certificate in lieu thereof and inform you accordingly.

Kindly acknowledge receipt and do the needful.

Thanking You.

Yours faithfully

For Tamboli Capital Limited


(Vipul H. Pathak)
DIRECTOR AND CFO

MCS Share Transfer Agent Limited
101, Shatdal Complex, 2nd, Floor, Opp. Bata Show Room, Ashram Road, Ahmedabad - 380009
Phone No : 079-26580461 / 462 / 463 Email: mcsstaahmd@gmail.com ,
Website: www.mcsregistrars.com, CIN: U67120WD2011PLC165872

MCSSTA/JAP/LOC/TAMBOLICAP/325/2023

DT. 17/07/2023

BY REGD.POST

TO,
ASFAQHUSEN SABBIRALI MASANI
PLOT NO.193/194, VIJAYRAJ NAGAR,
DEVBAUG ROAD,
BHAVNAGAR – 364 002

LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests - Name of the Company: TAMBOLI CAPITAL LTD (ISSUE DUPLICATE)

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN : ASFAQHUSEN SABBIRALI MASANI – PAN – AARPM7166J
Joint holder 1 & PAN :
Joint holder 2 & PAN
Number of shares : 800
Folio Number : .A0000055
Certificate numbers : 4259 (ISSUED DUPLICATE)
Distinctive numbers : 838203 TO 839002

Lock-In	Yes or No. If yes, lock-in from ___/___/___ till ___/___/___ (DD/MM/YYYY)
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As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that **this letter is valid only for a period of 120 days** from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours truly,

FOR MCS SHARE TRANSFER AGENT LTD.


AUTHORISED SIGNATORY