

Certificate Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

For the Financial Year ended March 31, 2025

I, have examined all share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to TSS India Limited, maintained in house by the Company, pertaining to transfer of Equity Shares of the Company for the period from April 1, 2024 to March 31, 2025 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by TSS India Limited with CSE Limited and based on the information provided by the Company. I hereby certify that the Company has delivered for Financial Year ended on March 31, 2025:

Share Certificate(s) relating to the Transfer of Shares received during the period from April 1, 2024 to March 31, 2025 as entered in the Memorandum of Transfers have been issued within 30 (Thirty) days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, as applicable from respective date of lodgement of each deed excepting those rejected on technical grounds.

FOR GUPTA RUPA & ASSOCIATES

Rupa Gupta

RUPA GUPTA
Practicing Company Secretary
Membership No: F12465
C.P. No.: 11691
UDIN: F012465G000454280



Place: Kolkata
Date: 27.05.2025