

TAMBOLI CAPITAL LTD

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AC/1200/IX

March 15, 2010

Dear Shareholder,

Sub: Listing of Equity Shares of the Company on Bombay Stock Exchange (BSE).

Further to my earlier letter dated 15.01.2010, with great pleasure, I wish to inform you that the Equity Shares of your Company are now listed on the Bombay Stock Exchange from 15.03.2010 under the Scrip Code : 533170.

All statutory requirements have been fulfilled by the company with regard to listing & trading of Equity Shares of the Company. You may now accordingly buy or sell the equity shares of the company on BSE terminals across India.

At this juncture, I thank all the Stakeholders of the Company for their continuous co-operation and trust they have shown in the company.

Shareholder matters:

M/s Link Intime India Pvt. Ltd. are the Company's Registrar and Share Transfer Agent (RTA) (211, Sudarshan Complex, Nr. Mithakhali Underbridge, Navrangpura, Ahmedabad - 380 009, Phone No. 079 -2646 5179). All shareholder's matters and grievances can be forwarded to them. However, if a shareholder's concerns are not resolved by them, they may write to the company and the company will suitably take up the matter with RTA.

If you have any further queries, you may contact the Compliance Officer of the Company on Email ID : direct1@tambolicapital.in

Sincerely yours,



(B. F. Tamboli)
CHAIRMAN