

Taneja Aerospace and Aviation Limited

GGR Towers, 2nd Floor, Sy # 18/2b, Sarjapur Road,
Bangalore - 560 103. Karnataka, INDIA
Phone : +91 80 67606107, Fax : +91 80 67606125
CIN : L62200TZ1988PLC014460

TAAL/SEC/17-18

October 6, 2017

To,
Department of Corporate Services
BSE Limited

Dear Sir/Madam,

Sub: Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Regulations").

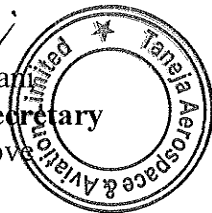
Please find enclosed a Certificate from the Compliance officer of the Company & the Compliance officer of Share Transfer Agent of the Company, pursuant to Regulation 7(3) of the SEBI Regulations, for the period April 1, 2017 to September 30, 2017.

Please take the same on your records.

With Regards,

Yours faithfully,
For **Taneja Aerospace and Aviation Limited**

Chetan Nathani
Chetan Nathani
Company Secretary
Encl.: As above



COMPLIANCE CERTIFICATE

(For the period April 1, 2017 to September 30, 2017)

[Under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
BSE Limited

We, Ashok Shetty, Compliance Officer of Bigshare Services P Ltd and Chetan Nathani, Compliance Officer of Taneja Aerospace and Aviation Ltd, do hereby certify that all activities in relation to physical and electronic share transfer facility of the Company are maintained by Bigshare Services P Ltd, a SEBI registered Category I share transfer agent having registration no. INR000001385.

For Taneja Aerospace and Aviation Ltd. For Bigshare Services India P. Ltd.

Chetan Nathani

Chetan Nathani
Compliance Officer
Place: Pune
Date: 3/10/2017

Ashok Shetty

Ashok Shetty
Compliance Officer
Place: Mumbai
Date: 3/10/2017

