

TAAZA INTERNATIONAL LIMITED
Regd.Office - Plot no.83, Panchasheel Enclave, Yapral
Hyderabad-500087, Telangana, INDIA
CIN:L51109TG2001PLC072561



To,

Date: 20.12.2023

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001

Dear Sir/ Madam,

Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018

Ref: Scrip code: 537392

With reference to the subject cited, please find the enclosed Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the Quarter and half year ended 30.09.2023.

This is for the information and records of the Exchange, please.

Thanking you

Yours sincerely,
For Taaza International Limited

Dr. Srinivasa Rao.

Srinivasa Rao Challa
Whole-Time Director
DIN: 08156264



Encl. as above



NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636

3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>

Date: 03.10.2023

To
TAAZA INTERNATIONAL LIMITED
PLOT 29, KHARKHANA ROAD
P& T COLONY, SECUNDERABAD
HYDERABAD- 500 009

Dear Sir / Madam

Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 30th September, 2023

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2023, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

**For Niche Technologies Pvt. Ltd.
(Registrar & Share Transfer Agent)**

**(Ashok Sen)
Manager – EDP**