TAAZA INTERNATIONAL LIMITED

Regd.Office - Plot no.83, Panchasheel Enclave, Yapral Hyderabad-500087, Telangana, INDIA

CIN:L51109TG2001PLC072561



To,

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

Dear Sir/Madam,

Sub: Compliance under regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the financial year ended 31.03.2024

With reference to the subject cited, please find attached the compliance certificate under regulation 7(3) of SEBI(Listing Obligation and Disclosure Requirements) Regulations,2015 for the financial year ended 31.03.2024.

Date: 24.04.2024

This is for the information and records of the Exchange.

Thanking you.

Yours sincerely, For Taaza International Limited



Oh. Simivasa Ras. Srinivasa Rao Challa

Whole timeDirector DIN: 08156264

Encl: As above

Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Taaza International Limited (CIN: L51109AP2001PLC072561) for the year ended March 31, 2024 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700 017.

For Taaza International Limited

Oh. Simivasa Ras.

Company Secretary / Compliance Officer

For Niche Technologies Pvt. Ltd.



(Ashok Sen) Authorised Signatory

Date:24.04.2024 Place: Hyderabad



Place: Kolkata