

Taaza International Ltd.

Plot No. 29, 1st Floor, HACP Colony, Karkhana Road, Secunderabad – 500 009, Telangana, INDIA. Tel : +91 40 30 228 228 Fax : 918066885285

ISIN: INE392H01018

Scrip Code: 537392

To,

Date: 28.10.2020

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

Dear Sir/ Madam,

Sub: Disclosure under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to the subject cited, please find enclosed the disclosure u/r 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2020.

Thanking you.

Yours faithfully,

For Taaza International Limited

P. Ravinder Rao Managing Director (DIN: 01445527)

Encl: As above



6-3-354/13/A1, First Floor, Suryateja Apts.. Hindi Nagar, Panjagutta, Hyderabad - 500 034. Ph: +91 9959 581348

E-mail: viveksurana24@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30.09.2020

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to TAAZA INTERNATIONAL LIMITED, maintained by NICHE TECHNOLOGIES PRIVATE LIMITED, pertaining to transfer of equity shares of the company for the period from 01.04.2020 to 30.09.2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by TAAZA INTERNATIONAL LIMITED and based on the information provided by the Company, I hereby certify that the certificates , wherever applicable, have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange of share certificate(s) or endorsement of calls/allotment monies for the period 01.04.2020 to 30.09.2020 except those rejecting on technical grounds.

For Vivek Surana & Associates

Place: Hyderabad Date: 27.10.2020

Vivek Surana **Proprietor**

M. No: A24531, CP No: 12901 (UDIN: A024531B001069256)