

TAAL Enterprises Limited

Reg. Office: AKR Tech Park, 3rd Floor, C Block, Sy # 112 Krishna Reddy Industrial Area,
7th Mile Hosur Road, Singasandra, Bangalore South, Bangalore-560068, Karnataka, India
Phone: +91-44 4350 8393, Website: www.taalent.co.in; E-mail: secretarial@taalent.co.in
CIN: L74110KA2014PLC176836

TEL/SEC/24-25

April 12, 2024

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 539956

Dear Sir / Madam,

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

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find attached herewith Compliance Certificate duly signed for the year ended March 31, 2024.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,
For **TAAL Enterprises Limited**

Priya
Chouksey

Digitally signed
by Priya Chouksey
Date: 2024.04.12
14:47:03 +05'30'

Priya Chouksey
Company Secretary

Encl: as above

TAAL Enterprises Limited

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CIN: L74110KA2014PLC176836

COMPLIANCE CERTIFICATE

(For the period April 01, 2023 to March 31, 2024)

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

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400001

We, **LINK INTIME INDIA PRIVATE LIMITED**, Registrar & Transfer Agents of TAAL Enterprises Limited (the Company) and Priya Chouksey, Compliance Officer of TAAL Enterprises Limited, do hereby certify that all activities in relation to share transfer facility of the Company are maintained by Link Intime India Private Limited, a SEBI registered Category I share transfer agent having registration no. INR000004058.

This certificate is issued in compliance with regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For TAAL Enterprises Limited

Priya
Chouksey

Digitally signed by
Priya Chouksey
Date: 2024.04.12
11:05:04 +05'30'

Priya Chouksey
Company Secretary
Place: Pune
Date: April 12, 2024

For Link Intime India Private Limited

ASHOK
SOMAPPA
SHETTY

Digitally signed by ASHOK SOMAPPA
SHETTY
DN: cn=IN, o=Personal,
pseudonym=0DB505944A6F355DDFD8298
786CC185088826A96,
2.5.4.20=44a8f01a46fdb3760325bd6356b7
db23698dc31cf6d998f45c3b82e153e2559,
postalCode=421202, st=Maharashtra,
serialNumber=C53A0CC0F09CE438D7DB2
6A04F4D14EEAACC91745E9F70E1BBA79D
886A43A04, cn=ASHOK SOMAPPA SHETTY
Date: 2024.04.12 14:32:06 +05'30'

Authorised Representative
Place: Pune
Date: April 12, 2024