



Taneja Aerospace and Aviation Limited

Thally Road, Denkanikottai, Krishnagiri Dist.,

Belagondapalli - 635 114, Tamil Nadu

Tel.: + 91 04347 233509

Fax: + 91 04347 233414

E-mail: secretarial@taal.co.in

Website: www.taal.co.in

TAAL/SEC/2023-24

January 09, 2024

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 522229

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023

Please find enclosed herewith the certificate received from Bigshare Services Pvt. Ltd, Registrar and Share Transfer Agent of the Company for the quarter ended December 31, 2023 affirming compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

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

Thanking you,

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

Ashwini Navare
Company Secretary & Compliance Officer

Encl: as above



Bigshare Services Pvt. Ltd.

Date: 04/01/2024

TANEJA AEROSPACE AND AVIATION LTD
Belagondapally Village
Thally Road
Denkanikottai Taluk
Belagondapalli
Krishnagiri Tamil Nadu - 635114.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to December 31, 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

Prasad Madiwale
Authorized Signatory

CIN : U99999MH1994PTC076534