



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/2024-25

April 15, 2024

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code : 522229

Dear Sir/Madam,

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

Please find enclosed a Certificate from the Compliance Officer of the Company & the Authorized Representative of Share Transfer Agent of the Company, pursuant to Regulation 7(3) of the SEBI Regulations, for the period from April 01, 2023 to March 31, 2024.

Please take the same on your records.

Thanking you,

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

NAVARE
ASHWINI
PRASAD

Digitally signed by
NAVARE ASHWINI
PRASAD
Date: 2024.04.15
10:35:56 +05'30'

Ashwini Navare
Company Secretary and Compliance Officer

Encl.: As above



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COMPLIANCE CERTIFICATE

(For the period from 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 - 400 001

We, Authorised Representative of Bigshare Services Private Limited and Ashwini Navare, Compliance Officer of Taneja Aerospace and Aviation Limited, do hereby certify that all activities in relation to share transfer facility of the Company are maintained by Bigshare Services Private Limited, a SEBI registered Category I share transfer agent having registration no. INR000001385.

For **Taneja Aerospace and Aviation Limited**

NAVARE
ASHWINI
PRASAD

Digitally signed
by NAVARE
ASHWINI
PRASAD
Date: 2024.04.12
15:49:05 +05'30'

Ashwini Navare
Compliance Officer

For **Bigshare Services Private Limited**

VENKATA
KRISHNA
MOHAN
NANDAM

Digitally signed by
VENKATA KRISHNA
MOHAN NANDAM
Date: 2024.04.12
17:44:00 +05'30'

Authorised Signatory