

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,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 539956

Dear Sir / Madam,

Sub: Certificate under Regulation 40 (10) of the SEBI (LODR) Regulations, 2015 for the year ended March 31, 2024

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Compliance Certificate issued by Mr. Anuj Nema, Practicing Company Secretary, received under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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
14:44:40 +05'30'

Priya Chouksey
Company Secretary & Compliance Officer

Encl: as above



ANUJ NEMA

Practicing Company Secretary

Membership No. A39389 COP 20646

01, Rajeev Nagar, Bhagwati Villa,

Civil Lines, Collectorate,

Vidisha (M.P) 464001

Mobile No. 9826938855

E-Mail: anuj_nema@hotmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS 2015

FOR THE YEAR ENDED MARCH 31, 2024

I have examined the relevant Books, Registers and Records relating to transfer of securities of **TAAL ENTERPRISES LIMITED** (CIN: L74110KA2014PLC176836) having Registered office at AKR Tech Park, 3rd Floor, C Block, Sy # 112 Krishna Reddy Industrial Area, 7th Mile Hosur Road, Singasandra, Bangalore, Bangalore South, Karnataka, India, 56006, as maintained by **LINK INTIME (INDIA) PVT. LTD** having Registered office at "Akshay Complex" Block No. 202, 2nd Floor, off Dhole Patil Road, near Ganesh Temple, Pune - 411001, of financial year ended March 31, 2024 and for the purpose of rendering Certificate pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015 and on the basis of such examination and information provided and to the best of my knowledge, I hereby certify that:

1. there were no requests relating to transfers in physical mode received and processed during the financial year ended March 31, 2024.
2. the Company has delivered Letter of Confirmation as per SEBI's operational guidelines, for execution of duplicate, transmission of securities, deletion of name received during the financial year ended March 31, 2024, within the prescribed time from the respective date of lodgment except those rejected on technical grounds. Further, there were no requests relating to, sub-division (split), transposition, replacement, renewal, consolidation, exchange or endorsement of calls/allotment monies received during the period under review.

Anuj
Nema

Digitally signed
by Anuj Nema
Date: 2024.04.12
14:01:25 +05'30'

Anuj Nema
(Practising Company Secretary)
Membership No. ACS 39389
CP No. 20646
UDIN: A039389F000101121

Place: Vidisha
Date: April 12, 2024