

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/2024-25

April 08, 2024

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

Scrip Code: 539956

Dear Sir / Madam,

Sub: Certificate under Regulation 74 (5) Of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024

Please find enclosed herewith the certificate received from Link Intime India Pvt. Ltd, Registrar and Share Transfer Agent of the company for the quarter ended March 31, 2024 affirming compliance with Regulation 74 (5) Of SEBI (Depositories and Participants) Regulations, 2018.

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: 2024.04.08
11:37:19 +05'30'

Priya Chouksey
Company Secretary & Compliance Officer

Encl: as above

Date: April 05, 2024

To
Taal Enterprises Limited
2nd Floor, MMPDA Towers,
Royapettah High Road,
Cheenai 600014

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Private Limited



Authorized Signatory