



# 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](mailto:secretarial@taal.co.in)

Website: [www.taal.co.in](http://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 under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) 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.

Please take the same on your records.

Thanking you,

Yours faithfully,

For **Taneja Aerospace & Aviation Limited**

NAVARE  
ASHWINI  
PRASAD

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ASHWINI PRASAD  
Date: 2024.04.15 10:49:45  
+05'30'

**Ashwini Navare**  
**Company Secretary**

Encl: as above



**ANUJ NEMA**

**Practising 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 of **TANEJA AEROSPACE AND AVIATION LIMITED** (Registered office: Belagondapalli Village, Thally Road, Denkanikotta Belagondapalli, Tamil Nadu - 635114) as maintained by **BIGSHARE SERVICES PRIVATE LIMITED**, Registrar and Share Transfer Agents (RTA), (Registered office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072 India) for the financial year ended March 31, 2024 for the purpose of rendering Certificate pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015 and on the basis of such examination and on the basis of 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: 2024.04.13  
14:21:31 +05'30'

**Anuj Nema**

**(Practising Company Secretary)**

**Membership No. ACS 39389**

**CP No. 20646**

**UDIN: A039389F000112748**

**Peer Review Certificate No. 2051/2022**

**Place: Vidisha**

**Date: April 13, 2024**