



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/2026-27

July 10, 2026

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 June 30, 2026

Please find enclosed herewith the certificate received from Bigshare Services Pvt. Ltd, Registrar and Share Transfer Agent of the Company for the quarter ended June 30, 2026 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**

Ashwin
i Prasad
Navare
Digitally signed
by Ashwini
Prasad Navare
Date:
2026.07.10
12:38:43 +05'30'

Ashwini Navare

Company Secretary & Compliance Officer

Encl: as above

Ref No. BSS/Reg 74(5)/25-26

Date: 07/07/2026

TANEJA AEROSPACE AND AVIATION LTD
(INE692C01020)

701,
Lunkad Sky Station, Near HDFC B
Viman Nagar,
PUNE- 411014

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2026.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th June, 2026 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.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Sandeep More
Authorised Signatory

CIN : U99999MH1994PTC076534