



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/2023-24

May 11, 2023

To,

BSE Limited,

Corporate Relationship Department,

1st Floor, New Trading Ring, Rotunda Building,

P. J. Towers, Dalal Street,

Mumbai - 400 001

Scrip Code: 522229

Dear Sir / Madam,

Subject: Annual Disclosure for Large Corporate Entity for FY 2022-23

Reference: SEBI Circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

This is to confirm that the Taneja Aerospace & Aviation Limited does not fall under the Large Corporate Entity criteria as mentioned in the para 2.2 of the SEBI Circular (SEBI/HO/DDHS/CIR/P/2018/144) dated November 26, 2018 and accordingly no details are required to be provided as per annexure B-2 of the above mentioned circular.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For **Taneja Aerospace and Aviation Limited**

Ashwini Navare

Company Secretary