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: 080-67300200, Website: www.taalent.co.in; E-mail: secretarial@taalent.co.in
CIN: L74110KA2014PLC176836

TEL/SEC/2025-2026 11th July 2025

To,
Listing Department
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
Scrip Code – 539956

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2025.

Please find enclosed herewith the certificate received from MUFG Intime India Pvt. Ltd., Registrar and Share Transfer Agent of the Company for the quarter ended June 30, 2025 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,

Your Faithfully,
For TAAL Enterprises Limited

ADITYA SHASHIKANT OZA
Digitally signed by ADITYA SHASHIKANT OZA
Date: 2025.07.11 16:11:17 +05'30'

Aditya Shashikant Oza
Company Secretary & Compliance Officer

Encl: as above

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
CIN: U67190MH1999PTC118368
Block No 202, 2nd Floor, Akshay Complex,
Off Dhole Patil Road, Pune - 411001
Tel : +91 20 26161629
Website: https://in.mpms.mufg.com
SEBI Registration no.: INR000004058

Date: July 04, 2025

To
Taal Enterprises Limited
AKR Tech Park, 3rd Floor, C Block,
Sy, 112 Krishna Reddy Industrial Area,
7th Mile Hosur Road, Singasandra, Bangalore South,
Bangalore 560068

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 30th June 2025, 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 MUFG Intime India Private Limited
(Formerly known as Link Intime India Private Limited)

Ashok Shetty
Vice President – Corporate Registry