

TAAZA INTERNATIONAL LIMITED
CIN: L45100TG2001PLC072561
REGISTERED OFFICE: 9-1-83 & 84 AMARCHAND SHARMA COMPLEX SAROJINI
DEVI ROAD, SECUNDERABAD, HYDERABAD, TELANGANA, 500003
EMAIL ID: CSTAAZA01@GMAIL.COM PH NO: 9154297389
WEBSITE: TAAZAINTERNATIONAL.COM

To,

Date: 13.01.2026

The Manager
BSE Limited
P.J. Towers, Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018

Unit: Taaza International Limited (Scrip Code: 537392)

Dear Sir/Madam,

With reference to the subject cited above, please find enclosed the Certificate issued by the company's RTA i.e, Niche Technologies Pvt. Ltd. under Regulation 74 (5) of SEBI (Depositories & Participants) Regulations, 2018, for the quarter ended 31.12.2025.

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

Thanking you.

Yours sincerely,
FOR TAAZA INTERNATIONAL LIMITED

JHANSI SANIVARAPU
WHOLE-TIME DIRECTOR
(DIN: 03271569)

Encl: as above



NICHE TECHNOLOGIES PRIVATE LIMITED
(An ISO 9001:2015 Certified Company)
(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636
3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017
Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619
E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>

Date: 05.01.2026

To
TAAZA INTERNATIONAL LIMITED
PLOT 29, KHARKHANA ROAD
P& T COLONY, SECUNDERABAD
HYDERABAD- 500 009

Dear Sir / Madam

Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st December 2025

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2025, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate 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 mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

**For Niche Technologies Pvt. Ltd.
(Registrar & Share Transfer Agent)**

(Ashok Sen)
Manager – EDP