

TAAL Enterprises Limited

Reg. Office: 2nd Floor, MMPDA Towers, 184, Royapettah High Road, Chennai – 600014
Phone: +91-44 4350 8393, Website: www.talent.co.in; E-mail: secretarial@taalent.co.in
CIN: L62200TN2014PLC096373

TEL/SEC/18-19

April 26, 2018

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
~~Delhi Street East~~

Mumbai 400001
Pin Code: 533956

Dear Sir / Madam,

Sub: Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 for the half year ended March 31, 2018.

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate received from a Practicing Company Secretary for the half year ended March 31, 2018.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,
For TAAL Enterprises Limited



an

Niranj Kulkarni
Company Secretary
E-mail: secretarial@taalent.co.in

**Certificate under Regulation 40(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

FOR THE HALF YEAR ENDED ON 31ST MARCH, 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s TAAL Enterprises Limited, (having its registered office at 2nd Floor, MMPDA Towers 184, Royapettah High Road Chennai, Tamil Nadu - 600014), maintained by their Share Transfer Agent, M/s. Link Intime India Private Limited, (having its address at "Akshay Complex", Block No. 202, 2nd Floor, Off Dhole Patil Road, Near Ganesh Temple, Pune 411001), pertaining to transfer of equity shares of the Company for the period from 1st October, 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by TAAL Enterprises Limited with BSE and based on the information provided by the Company. We hereby certify that the Company has delivered during the half year ended on 31st March, 2018:

- A) Share Certificates relating to the transfer of shares received during the period from 1st October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, renewal, and exchange from respective date of lodgment of each deed excepting those rejected on technical ground.
- B) Share Certificate in respect of requests for deletion of name have been issued within thirty days of lodgment.
- C) There is no case reported for exchange of duplicate and split certificates.

For MRM ASSOCIATES
Company Secretaries

Prasad Devar



CS M B Kasodekar
Partner
CP: 1681
FCS: 2756
Pune
Date: 18.04.2018