

TAAZA INTERNATIONAL LIMITED

Regd. Office - Plot no.83, Panchasheel Enclave, Yapral
Hyderabad-500087, Telangana, INDIA

CIN:L51109TG2001PLC072561



To,

Date:24.04.2024

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

Dear Sir/ Madam,

Sub: Disclosure under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to the subject cited, please find enclosed the disclosure u/r 40(9) of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015 for the financial year ended 31.03.2024.

Thanking you.

Yours sincerely,
For Taaza International Limited

Dr. Srinivasa Rao.



Srinivasa Rao Challa
Whole time Director
DIN: 08156264

Encl: As above



Vivek Surana & Associates

Practicing Company Secretaries

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED 31.03.2024**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **TAAZA INTERNATIONAL LIMITED**, maintained by **NICHE TECHNOLOGIES PRIVATE LIMITED**, pertaining to transfer of equity shares of the company for the period from **01.04.2023 to 31.03.2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **TAAZA INTERNATIONAL LIMITED** and based on the information provided by the Company, I hereby certify that there was no case for lodgement for physical transfer, sub-division, consolidation, renewal, exchange of share certificate(s) or endorsement of calls/allotment monies for the period **01.04.2023 to 31.03.2024** and therefore no share certificate was issued.

For Vivek Surana & Associates

Place: Hyderabad

Date: 24.04.2024

Vivek Surana

Proprietor

M. No: A24531, CP No: 12901

UDIN: A024531F000227668

PR: 1809/2022