



TAC Infosec Limited
(Formerly known as TAC Infosec Private Limited)

CIN: L72900PB2016PLC045575
Reg. Office: 08th Floor, Plot No. C-203,
Industrial Focal Point, Phase 8B,
Mohali, Punjab -160055,
Punjab, India Ph. +91 99888 50821
Email: company.secretary@tacsecurity.com

Date: July 07, 2026

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2026
Ref: Symbol- TAC/ISIN: INE0SOY01013

Dear Sir/Ma'am,

We hereby enclose the certificate received from Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company, under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended June 30, 2026.

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

Thanking You,

Yours Faithfully
For TAC Infosec Limited

Trishneet Arora
Chief Executive Officer
DIN: 07567604

Mumbai
WeWork Enam Sambhav 1st Floor,
C-20, G-Block, Bandra Kurla Complex,
Mumbai - 400051, Maharashtra

Pune
3rd Floor, 91Springboard,
Sky Loft, Creaticity Mall, Yerawada,
Pune - 411006, Maharashtra

Delhi
Innov8 Aerocity,
Hospitality, Asset 5A,
Delhi, DL 110037

Mohali
World Tech Tower C-203,
8th Floor, Phase 8B,
Mohali - 160055, Punjab

Dated: July 02, 2026

Ref: SFSPL/RTA/ June/2026

To,
The Company Secretary
TAC INFOSEC LIMITED
04TH FLOOR, WORLD TECH TOWER,PLOT NO.C-
203 PHASE 8B, INDUSTRIAL AREA, SECTOR 74,
MOHALI PUNJAB 160059

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

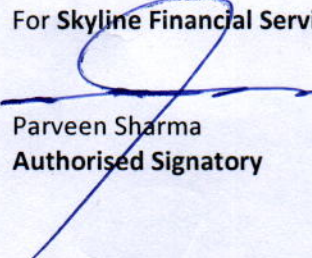
Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June, 2026**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **TAC INFOSEC LIMITED** " CIN: **L72900PB2016PLC045575**.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorised Signatory

