

Date: October 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 September 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 September 30, 2026.

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

Thanking You,

Yours Faithfully

For TAC Infosec Limited

Preeti
Paresh Rathi

Digitally signed by
Preeti Paresh Rathi
Date: 2026.10.07
12:38:02 +05'30'

Preeti Paresh Rathi

Company Secretary & Compliance Officer

Membership No.: - A61313

Dated: October 03, 2026

Ref: SFSPL/RTA/ September/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.

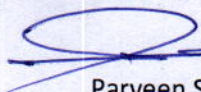
Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th September, 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

