

Date: January 13, 2026

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir/Ma'am,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2025.

Ref: TAC Infosec Limited (SYMBOL/ISIN: TAC/INE0SOY01013)

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 December 31, 2025.

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

Thanking you,

Yours faithfully,
For, **TAC Infosec Limited**

Chinmay Tikendrakumar Chokshi
Company Secretary
FCS: 13425

Encl: A/a

Dated: January 02, 2026

Ref: SFSPL/RTA/ December/2025

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 **31st December, 2025**, 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

