

Date: October 14, 2024

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai - 400051.

Dear Sir/Ma'am,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2024.**

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

We herewith enclose a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period ended on September 30, 2024 received from Skyline Financial Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company.

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

Thanking you,

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

**Trishneet Arora**  
Chairman Executive Director & CEO  
DIN: 07567604

Place: Punjab

Encl: A/a

**Mumbai**

2nd Floor, Kanganwala  
House, Plot No. 175 BKC,  
Mumbai 400098 India

**Pune**

Sky Loft, Creaticity Mall,  
Yerawada, Pune, Maharashtra,  
411006

**Punjab**

8<sup>th</sup> Floor, Plot No. C-203,  
Industrial Focal Point, Phase  
8B, Mohali, Punjab 160055

Dated: October 03, 2024

Ref: SFSPL/RTA/ September/2024

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, 2024**, 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: **U72900PB2016PTC045575**.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

  
Parveen Sharma  
Authorised Signatory