



Taneja Aerospace and Aviation Limited

Thally Road, Denkanikottai, Krishnagiri Dist.,

Belagondapalli - 635 114, Tamil Nadu

Tel.: + 91 04347 233509

Fax: + 91 04347 233414

E-mail: secretarial@taal.co.in

Website: www.taal.co.in

TAAL/SEC/2022-23

May 20, 2022

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 522229

Dear Sir / Madam,

Sub: Annual Secretarial Compliance Report of the Company for the year ended March 31, 2022

In compliance with Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/ 2019 dated February 08, 2019 and SEBI Circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated April 29, 2021; we enclose herewith Annual Secretarial Compliance Report of the Company for the year ended March 31, 2022.

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

Thanking you,

Yours faithfully,


For **Taneja Aerospace and Aviation Limited**

Shruti Zope
Company Secretary

Encl: as above

**GIRIRAJ A. MOHTA & COMPANY
COMPANY SECRETARIES**

Add: Office No 704, Finswell, Next To Bajaj Finserv, Sakore Nagar, Viman Nagar Pune - 411014.

Email: csgmohta@gmail.com  9960291769

**Secretarial Compliance Report of Taneja Aerospace and Aviation Limited
For the year ended March 31, 2022**

Pursuant to Regulation 24A (2) read with SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations')

I, Giriraj A. Mohta & Co., have examined:

- (a) all the documents and records made available to us and explanation provided by **Taneja Aerospace and Aviation Limited** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity.
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended March 31, 2022 ("Review Period") in respect of compliance with the provisions of:
 - I. the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
 - II. the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");


The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; [Not applicable during the review period]
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; [Not applicable during the review period]
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; [Not applicable during the review period]
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; [Not applicable during the review period]
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Share) Regulations, 2013; [Not applicable during the review period]
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;



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411014.

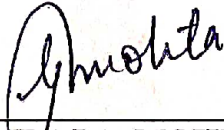
Email: csgmohta@gmail.com  9960291769

- (i) Securities and Exchange Board of India (Depositories Participants) Regulations, 1996;
- (j) Other regulations as applicable circular/guideline issued thereunder

And based on the above examination, I/We hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued there under insofar as it appears from my examination of those records.
- (c) There were no actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder in so far as it appears from my examination of those records
- (d) The reporting of actions by the listed entity to comply with the observations made in previous reports does not arise during the Review Period.
- (e) The listed entity have complied with the provisions of SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019 in respect of resignation of statutory auditors.

**FOR GIRIRAJ A. MOHTA & Co.
COMPANY SECRETARIES**


GIRIRAJ A. MOHTA
ACS No. 50038
CP No. 18967
Place: Pune
Date: May 20, 2022



UDIN: A050038D000355453