



**TDSL/COMP -01/2022-23**

**April 08, 2022**

**Listing Compliance Department,  
Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001  
Maharashtra

**Ref:** Symbol- TDSL; **Scrip Code:** 540955, **ISIN:** INE773Y01014

**Subject: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

With reference to above subject, please find enclosed herewith the Certificate dated April 5, 2022 issued by M/s Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company confirming Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2022.

This is for your information and record.

**Thanks & Regards,**

**For Tasty Dairy Specialities Limited**

**NISHI** Digitally signed  
by NISHI  
Date: 2022.04.08  
18:09:11 +05'30'

**Nishi**

**Company Secretary & Compliance Officer**

Date: 05/04/2022

TASTY DAIRY SPECIALITIES LIMITED  
G-6 12/483 RATANDHAM APTS  
MCROBERT GANJ  
KANPUR  
UTTAR PRADESH KANPUR  
20800

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2022.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31<sup>st</sup> March, 2022 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd



Jibu John  
Authorised Signatory

**CIN : U99999MH1994PTC076534**

**(An Associate Company of Transfer Online Inc., USA)**