



## Tasty Bite Eatables Limited

TBEL/SE/2023-24  
19 October 2023

**BSE Limited**  
**Corporate Relationship Department**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda bldg., P.J. Towers,  
Dalal Street, Mumbai- 400001  
**Scrp Code: 519091**

**NSE Limited**  
Corporate Service Exchange Plaza,  
Bandra Kurla Complex, Bandra (East)  
Mumbai -400051  
**NSE Symbol: TASTYBITE**

**Sub: Submission of Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30 September 2023**

Dear Sir / Madam,

With regards to the captioned subject please find enclosed herewith the certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 issued by Kfin Technologies Limited, Share Transfer Agent, for the quarter ended 30 September 2023.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Tasty Bite Eatables Limited**

**VIMAL  
TANK**

Digitally signed by VIMAL TANK  
DN: cn=VimalTank, o=TASTYBITE, ou=COMPLIANCE OFFICER,  
street=FLAT NO. 404 BUILDING NO.2, CORAL  
HEIGHTS, GOREGAON  
ROAD, THANE ANCHANUPUR KAVESAR,  
THANE - 400105, c=INDIA  
serialNumber=D258e215952675632abb201044e  
78c3899ca3c0d98ff714f50e866f6  
privateKey=2802b84430445227886f72b6f8  
25420-2774b222b91588bb0145a5f8b67e5e8  
1c2d884911271ca653020297970c  
email=VIMAL@TASTYBITE.COM, cn=VIMAL TANK  
Date: 2023.10.19 16:52:28 +05'30'

**Vimal Tank**  
**Company Secretary & Compliance Officer**

Encl: As per attachment

KFIN 2023/74(5) Q2/Certificate

October 11, 2023

To

The Company Secretary,  
Tasty Bite Eatables Limited, 201-202,  
Mayfair Towers, Wakdewadi  
Shivajinagar Pune – 411005

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company.**

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Dear Sir/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1<sup>st</sup> July, 2023 to 30<sup>th</sup> September, 2023, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

For KFin Technologies Limited



Authorized Signatory