



**TDSL/COMP -02/2022-23**

**April 08, 2022**

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

**Ref :** Symbol- TDSL;

**Scrip Code-** 540955,

**ISIN:** INE773Y01014

Dear Sir/Madam,

**Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015 read with amendments (the “Regulation”), for the period 01/04/2021 to 31/03/2022.**

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Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all the activities in relation to Share Transfer Facility are maintained by M/s Bigshare Services Private Limited, act as Registrar to an Issue and share transfer agent (RTA) registered with the SEBI (having Reg. no. INR000001385) for the period 01/04/2021 to 31/03/2022. Please find enclosed herewith the Compliance Certificate dated 08/04/2021 issued by our RTA, M/s Bigshare Services Private Limited for the period 01/04/2021 to 31/03/2022.

This is for your information and records.

Thanking you,  
Yours Faithfully

**for TASTY DAIRY SPECIALITIES LIMITED**

Digitally signed  
by NISHI  
Date:  
2022.04.08  
16:39:17 +05'30'

**Nishi**  
**Company Secretary & Compliance Officer**  
**M. no. A50043**

**Date : April 08, 2022**

**Place : Kanpur**

Encl: As stated

**TO WHOM IT MAY CONCERN**

**Compliance Certificate Under Regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 for the period 01<sup>st</sup> April, 2020 to 31<sup>st</sup> March, 2022.**

This is to certify that, we, BIGSHARE SERVICES PVT. LTD. are currently providing services to M/s TASTY DAIRY SPECIALITIES LIMITED as the Registrar & Share Transfer Agent (RTA).

This Compliance Certificate is issued pursuant to **Regulation 7 (3)** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015.

We hereby certify that all activities in relation to Share Transfer facility and Shareholders data as received from the Depositories are maintained by BIGSHARE SERVICES PVT. LTD., which is registered with the securities and Exchange Board of India (Permanent Registration No. INR000001385) as a Category I Registrar & Share Transfer Agent.

This is for your kind information and records.

Thanking you,

Yours Faithfully

for **BIGSHARE SERVICES PRIVATE LIMITED**

VENKATA  
KRISHNA MOHAN  
NANDAM

Digitally signed by VENKATA KRISHNA MOHAN NANDAM  
DN: c=IN, st=Maharashtra,  
2.5.4.20=e89963f766444349f4c02be770921754f9642c0f0d6212  
a960347272c5b, postalCode=400078, street=83402 LUDHA  
IMPERIA TANK ROAD OPP DREAM MALL BHANDUP WEST,  
serialNumber=86360769629365705524297ab66666433283ad8a  
e1c9b4a272e78f07462e, o=Personal, cn=VENKATA KRISHNA  
MOHAN NANDAM,  
pseudonym=5bba556a336665908c8f8931ab:da9c4  
Date: 2022.04.08 17:53:10 +05'30'

**NVK Mohan**  
**Authorized Signatory**

**Date: 08/04/2022**  
**Place: Mumbai**

**CIN : U99999MH1994PTC076534**

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