

**TARAI FOODS LIMITED**

REGD. OFF: 13, HANUMAN ROAD, CONNAUGHT PLACE, NEW DELHI- 110001

H.O.: SANDHU FARMS, PO BOX. 18, RUDRAPUR, UTTARAKHAND- 263153

EMAIL: [TARAI FOODS@GMAIL.COM](mailto:TARAI FOODS@GMAIL.COM)

TEL: 05944 244304

CIN: L1514DL1990PLC039291

29<sup>th</sup> May, 2020

The Assistant General Manager (Corporate Service),  
BSE Limited  
Phiroze Jeebhoy Towers,  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street  
Mumbai – 400001.

Dear Sir,

**Ref: TARAI FOODS LIMITED-Scrip Code: 519285 & TARAI**

**Sub.: Submission of Certificate under Clause 40(9) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 for Half year ended 31<sup>st</sup> March, 2020.**

Dear Sir,

Please find enclosed herewith the Certificate issued by a Company Secretary in Practice as per the requirement under Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Half year ended 31<sup>st</sup> March. 2020.

Kindly take the same in your record.

Thanking you,

Yours truly,

**FOR TARAI FOODS LIMITED**



**Arti verma**  
**Compliance Officer**

Encl.: As Above



**SANTOSH KUMAR PRADHAN**  
**COMPANY SECRETARIES**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Tarai Foods Limited** having its Registered Office at 13, Hanuman Road, Connaught Place, New Delhi - 110001 maintained by **Beetal Financial & Computer Services Private Limited** having its office at 99, 3<sup>rd</sup> Floor, Madangir, Behind Local Shopping Centre, New Delhi -110062 pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2019** to **31<sup>st</sup> March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 entered into by **Tarai Foods Limited** with BSE and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2020:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> October, 2019** to **31<sup>st</sup> March, 2020** as entered in the Memorandum of Transfers have been issued within Fifteen days of the date of lodgment for transfer from the date of lodgment of each deed.
- B) Share Certificate(s) relating to the sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from **1<sup>st</sup> October, 2019** to **31<sup>st</sup> March, 2020** have been issued within thirty days from the date of request.

**Place: Ghaziabad.**  
**Date: 29.05.2020**

**For Santosh Kumar Pradhan**  
**(Company Secretaries)**

**Santosh Kumar Pradhan**  
**(Proprietor)**

**F6973**

**C. P. No. 7647**

**UDIN: F006973B000296097**