

**TARAI FOODS LIMITED**  
**CIN: L15142DL1990PLC039291**  
**Regd. Office: 13, Hanuman Road, Connaught Place, New Delhi- 110 001.**  
**Website: [www.taraifoods.com](http://www.taraifoods.com)**  
**Email:grvnces.tfl@gmail.com Tel No.: 011-41018839**

To,  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001  
Fax: 22723 2082 /3132

Scrip Code: 519285

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023.

Dear Sir,

We are enclosing herewith a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2023 received from Beetal Financial and Computer Services Private Limited, Registrar and Share Transfer Agent of the company.

Kindly take note of the same.

Thanking You

For Tarai Foods Limited

**VIJAY**  
**KANT**  
**ASIJA**

Digitally signed  
by VIJAY KANT  
ASIJA  
Date: 2023.04.30  
21:01:35 +05'30'

Vijay Kant Asija  
Company Secretary cum Compliance Officer  
Encl. as above

# BEETAL

## BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

**Regd&Admn. Office:** BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC  
Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83  
Fax: 011-29961284 Email: [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com) ,Web Site: [www.beetalfinancial.com](http://www.beetalfinancial.com)

Ref:BTL/Q4-2022-2023/202

Dated: 04/04/2023

**TARAI FOODS LIMITED**  
CO-OFFIZ, 1ST FLOOR BUILDING NO. 6  
ADJACENT TO BANK OF INDIA, PARK END  
VIKAS MARG, PREET VIHAR  
DELHI  
110092

Sir/ Madam,

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

*Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019  
SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019*

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended MARCH,2023,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

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

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

Thanking you,

Yours sincerely,  
For BEETAL  
Financial & Computer Services Pvt Ltd

  
(Punit Mittal)  
General Manager

