



January 19, 2020

To,
The Listing Department
BSE Limited
Dept of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020.

Dear Sir/Madam,

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 31st December, 2020 received from
M/s BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD., Registrar and Share Transfer Agent of our Company.
You are requested to take note of the same.

Yours Faithfully,
For Tarai Foods Limited

For **TARAI FOODS LIMITED**

Managing Director
G.S. Sandhu
Managing Director
DIN: 00053527

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XXXXXX~~
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12, Industrial Road,
Carmichael Road,
New Delhi-110001
Head Office and Plant
Sandhu Farms
A-1, Block No. 14
Kirti Nagar-110015
New Delhi-110015
Tel: 011-26104123/24/25
Fax: 011-26104126/27
E-mail: info@taraifoods.com
taraifoods@taraifoods.com
taraifoods@taraifoods.com

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, 3rd Floor, 99 Madangir, Behind LSC

Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com , Web Site: www.beetalfinancial.com

Ref: BTL/Q3-202021/74(5)/1 /188

Dated: 06/01/2021

TARAI FOODS LIMITED
13, HANUMAN ROAD,
CONNAUGHT PLACE
DELHI 110001

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 December,2020,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

