



Tasty Dairy
SPECIALITIES LTD.

TDSL/COM-05/ 2021-2022

April 26, 2021

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

Symbol- TDSL; Scrip Code- 540955, ISIN: INE773Y01014

Subject: Confirmation regarding status as not a Large Corporate

Ref.: SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 –fund raising by Issuance of Debt Securities by Large Entities

Dear Sir,

With reference to SEBI Circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 in respect of raising of fund by issuance of Debt Securities by Large Corporate (LC), and disclosure compliance thereof by the Large Corporates (LC), we hereby confirm that our Company is not fall under the category "Large Corporate (LC)" as per the framework and applicability criteria given under the aforesaid circular.

Kindly take the same on your records.

Thanking you

Yours truly,

For Tasty Dairy Specialities Limited

Nishi

Company Secretary & Compliance Officer

M.No. 50043

For Tasty Dairy Specialities Limited

Rakesh Kumar Yadav

Chief Financial Officer

Date : 26/04/2021

Place : Kanpur

Registered office: D-3&D-5, UPSIDC, Industrial Area Jainpur, Kanpur Dehat, Uttar Pradesh, India, Pincode-209311
Administrative office-1: G-6, 12/483, Ratandham Apartment, McRobertganj, Kanpur Uttar Pradesh (India) Pincode-208001
Administrative office-2: 117/H-1/365, Pandu Nagar, Kanpur (U.P.) India-208005
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