



**Tarai  
Foods  
Ltd.**

29<sup>th</sup> April, 2021

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, 2021**

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, 2021.

Kindly take the same in your record.

Thanking you,

Yours truly,  
**FOR TARAI FOODS LIMITED**

**Vijay Kant Asija  
Compliance Officer**

Encl.: As Above

Regd. Office :  
13, Hanuman Road,  
Connaught Place,  
New Delhi-110001  
Tel.: 011-41018839  
E-mail : taraifoods@gmail.com

Head Office and Plant :  
Sandhu Farms  
P.O. Box No. 18  
Rudrapur-263 153  
Distt. Udham Singh Nagar  
Uttarakhand  
Tel.: (05944) 244304/7  
E-mail : taraifoods.rdr@gmail.com

CIN No. : L15142DL 1990 PLC 039291  
Website : www.taraifoods.com



**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, 2021**

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, 2020** to **31<sup>st</sup> March, 2021** 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, 2021:

- A) The Company has not received any request for Transfer of Shares during the period from **1<sup>st</sup> October, 2020** to **31<sup>st</sup> March, 2021**.
- B) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from **1<sup>st</sup> October, 2020** to **31<sup>st</sup> March, 2021**.

**Place: Ghaziabad.**  
**Date: 29.04.2021**

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

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

**F6973**

**C. P. No. 7647**

**UDIN: F006973C000204313**