

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

30.04.2023

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 7(3) of the SEBI (Depositories and Participants) Regulations, 2015 for the half year ended March 31, 2023.

Dear Sir,

We are enclosing herewith a Certificate under Regulation 7(3) of SEBI (Depositories and Participants) Regulations, 2015 for the half year 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
21:03:01 +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, 3rd Floor, 99 Madangir, Behind LSC
Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83
Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE YEAR ENDED 31st March,2023

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2022 to 31.03.2023 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal
Financial & Computer Services Pvt Ltd.


(Punit Mittal)
General Manager



For TARAI FOODS LIMITED

(Compliance Officer)

DATE: 06/04/2023

PLACE : New Delhi