



TDSL/COMP -03/2024-25

April 15, 2024

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

**Ref:** Symbol- TDSL;

**Scrip Code-** 540955,

**ISIN:** INE773Y01014

Dear Sir/Madam,

**Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015 read with amendments (the “Regulation”), for the period 01/04/2023 to 31/03/2024.**

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Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all the activities in relation to Share Transfer Facility are maintained by M/s Bigshare Services Private Limited, act as Registrar to an Issue and share transfer agent (RTA) registered with the SEBI (having Reg. no. INR000001385) for the period 01/04/2023 to 31/03/2024.

Please find enclosed herewith the Compliance Certificate dated 15.04.2024 issued by our RTA, M/s Bigshare Services Private Limited for the period 01/04/2023 to 31/03/2024.

This is for your information and records.

Thanking you,  
Yours Faithfully

**for TASTY DAIRY SPECIALITIES LIMITED**

Shamshad  
Alam

Digitally signed by  
Shamshad Alam  
Date: 2024.04.15 14:00:56  
+05'30'

**Shamshad Alam**  
**(Company Secretary & Compliance Officer)**

**Date: April 15, 2024**

**Place: Kanpur**

Encl: As stated

**TO WHOM IT MAY CONCERN**

**Compliance Certificate Under Regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 for the period 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.**

This is to certify that, we, BIGSHARE SERVICES PVT. LTD. are currently providing services to M/s TASTY DAIRY SPECIALITIES LIMITED as the Registrar & Share Transfer Agent (RTA).

This Compliance Certificate is issued pursuant to **Regulation 7(3)** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015.

We hereby certify that all activities in relation to Share Transfer facility and Shareholders data as received from the Depositories are maintained by BIGSHARE SERVICES PVT. LTD., which is registered with the securities and Exchange Board of India (Permanent Registration No. INR000001385) as a Category I Registrar & Share Transfer Agent.

This is for your kind information and records.

Thanking you,

Yours Faithfully

for **BIGSHARE SERVICES PRIVATE LIMITED**

VENKATA  
KRISHNA  
MOHAN  
NANDAM

Digitally signed by  
VENKATA KRISHNA  
MOHAN NANDAM  
Date: 2024.04.15  
15:47:25 +05'30'

**(Authorized Signatory)**

for **TASTY DAIRY SPECIALITIES LIMITED**

Shamshad Alam

Digitally signed by Shamshad  
Alam  
Date: 2024.04.15 18:38:36 +05'30'

**(Company Secretary & Compliance Officer)**

**Date: 15/04/2024**

**Place: Mumbai**

**CIN : U99999MH1994PTC076534**