

TARAI FOODS LIMITED

REGD. OFF: 13, HANUMAN ROAD, CONNAUGHT PLACE, NEW DELHI- 110001

H.O.: SANDHU FARMS, PO BOX. 18, RUDRAPUR, UTTARAKHAND- 263153

EMAIL: TARAIFOODS@GMAIL.COM

TEL: 05944 244304

CIN: L1514DL1990PLC039291

14th December, 2020

The Assistant General Manager (Corporate Service),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001.

Dear Sir,

Ref: TARAI FOODS LIMITED-Scrip Code: 519285 & TARAI

Sub.: Certificate under Regulation 40(9) and (10) for the half year ended 30th September, 2020.

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the certificate of PCS and RTA for the half year ended on 30th September, 2020.

Kindly take the same in your record.

Thanking you,

Yours truly,
FOR TARAI FOODS LIMITED



GS Sandhu
Compliance Officer

Encl.: As Above

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 00000262)

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/QRTSEPT20/101

Date: 12/10/2020

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

Dear Sir,

This is to confirm that we have not received any transfer/transmission/duplicate /Consolidation request from the shareholders during the period 01/04/2020 to 30/09/2020

Thanking you,

Yours sincerely,
For BEETAL
Financial & Computer services Pvt. Ltd.



(Punit Mittal)
General Manager



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

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, 3rd Floor, Madangir, Behind Local Shopping Centre, New Delhi -110062 pertaining to transfer of equity shares of the company for the period from **1st April, 2020** to **30th September, 2020** 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 30th September, 2020:

- A) The Company has not received any request for Transfer of Shares during the period from **1st April, 2020 to 30th September, 2020**.
- B) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from **1st April, 2020 to 30th September, 2020**.

Place: Ghaziabad.
Date: 29.10.2020

For Santosh Kumar Pradhan
(Company Secretaries)


Santosh Kumar Pradhan
(Proprietor)

F6973

C. P. No. 7647

UDIN: F006973B001093256