



December 31, 2022

To,
Corporate Relations Department,
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001,
Maharashtra
Email id- corp.relations@bseindia.com

Dear Sir/ Madam,

Scrip Code: 540955

Sub.: Disclosures under Regulation 29(2) & (3) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011, as amended (“the Regulations”)

In accordance with the provision of Regulation 29(2) and (3) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011, as amended (“the Regulations”), the company is in receipt of disclosure from Promoter in respect of transaction from Market (on 30th December, 2022):

1. Mrs. Sonia Mehra

As disclosure received from the aforementioned person is enclosed herewith for your ready reference.

Kindly take the same on your record and oblige.

Thanking you

Yours faithfully,

For Tasty Dairy Specialities Limited



Nishi
Company Secretary & Compliance Officer

Place: Kanpur
Date : 31/12/2022

December 31, 2022

To,
Corporate Relations Department,
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001,
Maharashtra
Email id- corp.relations@bseindia.com

Dear Sir/ Madam,

Scrip Code: 540955

Sub.: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011, as amended (“the Regulations”)

In compliance with Regulation 29(2) of the of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011, we are enclosing herewith the said disclosure as required under aforementioned regulations, w.r.t. target company i.e. Tasty Dairy Specialities Limited.

This is for information and record.

Thanking you,

Yours faithfully,



SONIA MEHRA

For and on Behalf of Promoters/ Promoter Group/ PAC

Place: Kanpur

Date: 31/12/2022

CC to :

Company Secretary & Compliance Officer
TASTY DAIRY SPECIALITIES LIMITED
G-6, 12/483 Ratandham Apartment, Macrobertganj
Kanpur 208001

December 31, 2022

To,
Corporate Relations Department,
BSE Limited
25th Floor, P. J. Towers,
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This is for information and record.

Thanking you,

Yours faithfully,



SONIA MEHRA

For and on Behalf of Promoters/ Promoter Group/ PAC

Place: Kanpur

Date: 31/12/2022

CC to :

Company Secretary & Compliance Officer
TASTY DAIRY SPECIALITIES LIMITED
G-6, 12/483 Ratandham Apartment, Macrobertganj
Kanpur 208001

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	TASTY DAIRY SPECIALITIES LIMITED		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer/ seller	As per Annexure -I		
Whether the acquirer / Seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :	As per Annexure II		
a) Shares carrying voting rights			
b) Shares in the nature of encumbrance (pledge/lien/non disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL
e) Total (a+ b+ c+ d)	NIL	NIL	NIL
	As per Annexure II		
Details of acquisition/sale	As per Annexure II		
a) Shares carrying voting rights acquired/sold			
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+ b+ c+ d)	NIL	NIL	NIL
	As per Annexure II		
After the acquisition/sale, holding of:	As per Annexure II		
a) Shares carrying voting rights			

Lonie Nehra

b) Shares encumbered with the acquirer	NIL	NIL	NIL
e) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	As per Annexure II		
Mode of acquisition / sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter se transfer etc).	Market Sale		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	30/12/2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	2,04,30,000 Equity shares of Rs.10 each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,04,30,000 Equity shares of Rs.10 each		
Total diluted share/voting capital of the TC after the said acquisition / sale	2,04,30,000 Equity shares of Rs.10 each		

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Yours faithfully,



SONIA MEHRA

For and on Behalf of Promoters/ Promoter Group/ PAC

Place: Kanpur

Date: 31/12/2022

CC:to :

Company Secretary & Compliance Officer
TASTY DAIRY SPECIALITIES LIMITED
G-6, 12/483 Ratandham Apartment, Macrobertganj
Kanpur 208001

Annexure -I

S.no.	Name of the acquirer/ seller and Person Acting in Concert (PAC) with the person
1.	Mr. Atul Mehra
2.	Mrs. Sonia Mehra (*)
3.	Mr. Arpit Mehra
4.	Mrs. Devika Mehra
5.	CIMA Foods Private Limited
6.	CIMA Dairy And Foods Limited (<i>now CIMA Dairy and Foods Private Limited</i>)

(*) Seller

Note: Seller is Promoter of the company

Yours faithfully,



SONIA MEHRA

For and on Behalf of Promoters/ Promoter Group/ PAC

Place: Kanpur

Date: 31/12/2022

CC to :

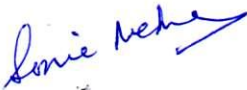
Company Secretary & Compliance Officer
TASTY DAIRY SPECIALITIES LIMITED
G-6, 12/483 Ratandham Apartment, Macrobertganj
Kanpur 208001

Annexure –II

S.no.	Name of the Shareholder	Before the transaction		Details of Transaction		After the transaction	
		No. of share/ Voting Rights	% w.r.t. total share capital of TC	No. of share/ Voting Rights	% w.r.t. total share capital of TC	No. of share/ Voting Rights	% w.r.t. total share capital of TC
1.	Sonia Mehra	1,28,41,240	62.85%	-14,45,500	-7.08%	1,13,95,740	55.77%
3	Persons Acting in Concert (PAC)#	17,19,000	8.41%	0	0	17,19,000	8.41%
	Total	1,45,60,240	71.26%	-14,45,500	-7.08%	1,31,14,740	64.18%

Person acting in concert as per Annexure-I including Promoters and Promoter Group/ entity.

Yours faithfully,



SONIA MEHRA

For and on Behalf of Promoters/ Promoter Group/ PAC

Place: Kanpur

Date: 31/12/2022

CC to :
Company Secretary & Compliance Officer
TASTY DAIRY SPECIALITIES LIMITED
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