



TDSL/COMP -01/2023-24

April 20, 2023

**Corporate Relationship 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 01/04/2022 to 31/03/2023.

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 01/04/2022 to 31/03/2023. Please find enclosed herewith the Compliance Certificate dated 19.04.2022 issued by our RTA, M/s Bigshare Services Private Limited for the period 01/04/2022 to 31/03/2023.

This is for your information and records.

Thanking you,
Yours Faithfully

for TASTY DAIRY SPECIALITIES LIMITED

Shamshad Alam
Digitally signed by
Shamshad Alam
Date: 2023.04.20
17:49:21 +05'30'

Shamshad Alam
Company Secretary & Compliance Officer
M. no. A66754

Date : April 20, 2023

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 01st April, 2022 to 31st March, 2023.

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: 2023.04.19
17:14:18 +05'30'

Authorized Signatory

Date: 19/04/2023

Place: Mumbai