



December 10, 2022

To,  
**Corporate Relations Department,**  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001,  
Maharashtra  
Email id- [corp.relations@bseindia.com](mailto: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”)**

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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 09<sup>th</sup> 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 : 10/12/2022**

**December 10, 2022**

**To,**  
**Corporate Relations Department,**  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001,  
Maharashtra  
Email id- [corp.relations@bseindia.com](mailto: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”)**

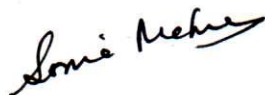
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In compliance with Regulation 29(2) of the of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011, we are enclosing herewith the said disclosure as required under aforementioned regulations, w.r.t. target company i.e. Tasty Dairy Specialities 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: 10/12/2022**

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 (**)
<b>Before the acquisition under consideration, holding of :</b>	<b>As per Annexure II</b>		
a) Shares carrying voting rights	NIL	NIL	NIL
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 TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+ b+ c+ d)	<b>As per Annexure II</b>		
<b>Details of acquisition/sale</b>	<b>As per Annexure II</b>		
a) Shares carrying voting rights acquired/sold	NIL	NIL	NIL
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)	<b>As per Annexure II</b>		
<b>After the acquisition/sale, holding of:</b>	<b>As per Annexure II</b>		
a) Shares carrying voting rights			



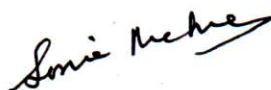
b) Shares encumbered with the acquirer	NIL	NIL	NIL
e) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	<b>As per Annexure II</b>		
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	09/12/2022		
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: 10/12/2022

CC to :

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

**Annexure –I**

<b>S.no.</b>	<b>Name of the acquirer/ seller and Person Acting in Concert (PAC) with the person</b>
1.	Mr. Atul Mehra
2.	<b>Mrs. Sonia Mehra (*)</b>
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: 10/12/2022**

CC to :

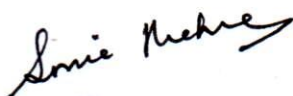
Company Secretary & Compliance Officer  
TASTY DAIRY SPECIALITIES LIMITED  
G-6, 12/483 Ratandham Apartment, Macrobertganj  
Kanpur 208001

**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	1,31,39,081	64.31%	12,441	0.06%	1,31,26,640	64.25%
3	Persons Acting in Concert (PAC)#	17,19,000	8.41%	0	0	17,19,000	8.41%
	<b>Total</b>	<b>1,48,58,081</b>	<b>72.73%</b>	<b>12,441</b>	<b>0.06%</b>	<b>1,48,45,640</b>	<b>72.67%</b>

# 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: 10/12/2022**

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Company Secretary & Compliance Officer  
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