



## Tasty Bite Eatables Limited

TBEL/SE/2024-25

25 April, 2024

**BSE Limited**

Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda bldg., P.J. Towers,  
Dalal Street, Mumbai- 400001  
**Scrp Code: 519091**

**NSE Limited**

Corporate Service Exchange Plaza,  
Bandra Kurla Complex, Bandra (East)  
Mumbai -400051  
**NSE Symbol: TASTYBITE**

**Sub: Compliance Certificate to the exchange pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements), 2015**

Dear Sir / Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements), 2015, we enclose herewith the compliance certificate for the year ended on 31 March 2024.

We ensure that all activities in relation to both physical and electronic transfer facility are maintained by Registrar and Share Transfer Agent – M/s KFIN Technologies Limited registered with the Securities Exchange vide SEBI Registration No. INR000000221 issued by the Securities Exchange Board of India (SEBI).

Kindly take the same on your record. Certificate by Registrar and Transfer Agent – M/s KFIN Technologies Limited is enclosed herewith.

Thanking you,

Yours faithfully,

**For Tasty Bite Eatables Limited**

VIMAL

TANK

**Vimal Tank**

**Company Secretary & Compliance Officer**

Encl: Certificate by KFIN Technologies Limited.

## COMPLIANCE CERTIFICATE

Date: 16-04-2024

BSE Limited  
Department of Corporate Services  
1st Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort Mumbai - 400 001

National Stock Exchange of India Limited  
Exchange Plaza, Plot No.C-1,  
G Block Bandra-Kurla Complex  
Bandra (East)  
Mumbai - 400 051

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to TASTY BITE EATABLES LIMITED.

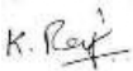
FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical securities transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding securities in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirement) Regulations, 2015.

Thanking You

Yours faithfully,  
for KFIN TECHNOLOGIES LIMITED



Authorized Signatory

**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

**CIN: L72400TG2017PLC117649**