



TDSL/COMP -31/2023-24

January 6, 2024

**Listing Compliance Department,
Bombay Stock Exchange Limited**
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
Maharashtra

Ref: Symbol- TDSL **Scrip Code:** 540955 **ISIN:** INE773Y01014

Subject: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

With reference to above subject, please find enclosed herewith the Certificate dated January 06, 2024 issued by M/s Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company confirming Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period ended 31st December, 2023.

This is for your information and record.

Thanks & Regards,

for Tasty Dairy Specialities Limited

Shamshad Alam

Company Secretary & Compliance Officer

Encl.: As stated above



Bigshare Services Pvt. Ltd.

Date: 06/01/2024

TASTY DAIRY SPECIALITIES LIMITED
G-6 12/483 RATANDHAM APTS
MCROBERT GANJ
KANPUR
UTTAR PRADESH KANPUR
20800

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to December 31, 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

Prasad Madiwale
Authorized Signatory

CIN : U99999MH1994PTC076534

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