

Ref: Company Scrip Code: 519285

Dated: 05.06.2020

To, The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, 1st Floor, Dalal Street, Mumbai- 400001

Subject: Initial disclosure as per SEBI Circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018.

Dear Sir/Madam,

With reference to the above mentioned subject and in compliance to the Securities and Exchange Board of India (SEBI) Circular dated November 26, 2018 SEBI/HO/DDHS/CIR/P/2018/144 on the initial disclosure to be made by listed entities which are Large Corporate (LC) based on the criteria as per para 2.2 of the said circular.

In this regard, we hereby confirm that we are not a Large Corporate as per the applicability criteria given under the above said circular.

Thanking You

Yours Faithfully

For Tarai Foods Limited

6. 1505

GS Sandhu

Managing Director

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