

**TARAI FOODS LIMITED**  
**CIN: L15142DL1990PLC039291**  
**Regd. Office: 13, Hanuman Road, Connaught Place, New Delhi- 110 001.**  
**Website: [www.taraifoods.com](http://www.taraifoods.com)**  
**Email: grvnecs.tfl@gmail.com Tel No.: 011-41018839**

28<sup>th</sup> April, 2023

The Assistant General Manager (Corporate Service),  
BSE Limited  
Phiroze Jeebhoy Towers,  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street  
Mumbai – 400001.

Dear Sir,

**Ref: TARAI FOODS LIMITED-Scrip Code: 519285 & TARAI**

**Sub.: Submission of Certificate under Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2023.**

Dear Sir,

Please find enclosed herewith the Certificate issued by a Company Secretary in Practice as per the requirement under Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2023.

Kindly take the same in your record.

Thanking you,

Yours truly,

**FOR TARAI FOODS LIMITED**

VIJAY  
KANT  
ASIJA



Digitally signed  
by VIJAY KANT  
ASIJA  
Date: 2023.04.28  
20:21:23 +05'30'

**Vijay Kant Asija**  
**Company Secretary cum Compliance Officer**

Encl.: As Above



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Tarai Foods Limited (CIN:L15142DL1990PLC039291)** having its Registered Office at 13, Hanuman Road, Connaught Place, New Delhi - 110001 maintained by **Beetal Financial & Computer Services Private Limited** having its office at 99, 3<sup>rd</sup> Floor, Madangir, Behind Local Shopping Centre, New Delhi -110062 pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 entered into by **Tarai Foods Limited** with BSE and based on the information provided by the Company and hereby certify that during financial year ended on 31<sup>st</sup> March, 2023:

- A) The Company has not received any request for Transfer of Shares during the period from **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023**.
- B) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023**.

Place: Ghaziabad.  
Date: 28.04.2023

For Santosh Kumar Pradhan  
(Company Secretaries)

  
Santosh Kumar Pradhan  
(Proprietor)

M. No. FCS - 6973

C. P. No. 7647

P.R.C. No.1388/2021

UDIN: F006973E000221341

# BEETAL

## BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

**Regd & Admn. Office:** BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC

Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com), Web Site: [www.beetalfinancial.com](http://www.beetalfinancial.com)

Ref: -BTL/Q-4/2022-23/12

Date: 12/04/2023

TARAI FOODS LIMITED  
CO-OFFIZ, 1ST FLOOR BUILDING NO. 6  
ADJACENT TO BANK OF INDIA, PARK END  
VIKAS MARG, PREET VIHAR  
DELHI  
110092

Dear Sir,

We hereby confirm transfer activities done by us during the period 01/04/2022 to 31/03/2023 as given below:-

- A. We have not received any request for registration of Transfer or Transmission, Sub-division, Consolidation, Exchange during the above period.
- B. Share holders request in respect of request for Duplicate received during the above period were effected within stipulated time from the date of receipt

Thanking you,

Yours sincerely,  
For BEETAL  
Financial & Computer services Pvt Ltd



(Punit Mittal)  
General Manager