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Ref: Company Scrip Code: 519285

Dated: 24.05.2019

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,

Vith 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.

n 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

A Managing Director

GS Sandhu Managing Director

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