



TDSL/COMP -01/2021-22

April 06, 2021

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

Ref : Symbol- TDSL; Scrip Code- 540955, ISIN: INE773Y01014

Dear Sir/Madam,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015 read with amendments (the "Regulation"), for the half year period ended on 31st March, 2021.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all the activities in relation to Share Transfer Facility are maintained by M/s Bigshare Services Private Limited, act as Registrar to an Issue and share transfer agent (RTA) registered with the SEBI (having Reg. no. INR000001385) for the half year period ended on 31st March, 2021. Please find enclosed herewith the Compliance Certificate dated 06/04/2021 issued by our RTA, M/s Bigshare Services Private Limited for the half year period ended on March 31, 2021.

This is for your information and records.

Thanking you,
Yours Faithfully

for TASTY DAIRY SPECIALITIES LIMITED



Nishi
Company Secretary & Compliance Officer
M. no. A50043

Date : April 06, 2021

Place : Kanpur

Encl: As stated

TO WHOM IT MAY CONCERN

Compliance Certificate Under Regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 for the half year period from 01st October, 2020 to 31st March, 2021.

This is to certify that, we, BIGSHARE SERVICES PVT. LTD. are currently providing services to M/s TASTY DAIRY SPECIALITIES LIMITED as the Registrar & Share Transfer Agent (RTA).

This Compliance Certificate is issued pursuant to **Regulation 7 (3)** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015.

We hereby certify that all activities in relation to Share Transfer facility and Shareholders data as received from the Depositories are maintained by BIGSHARE SERVICES PVT. LTD., which is registered with the securities and Exchange Board of India (Permanent Registration No. INR000001385) as a Category I Registrar & Share Transfer Agent.

This is for your kind information and records.

Thanking you,

Yours Faithfully

for **BIGSHARE SERVICES PRIVATE LIMITED**



S. Arunraj
Authorized Signatory

Date: 06/04/2021

Place: Mumbai