



TDSL/COM-06/ 2021-2022

Tasty Dairy
June 29, 2021
SPECIALITIES LTD.

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

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

Dear Sir,

Subject: Secretarial Compliance Report for the year ended 31st March,2021

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, we are enclosing herewith the Annual Secretarial Compliance Report issued by Practicing Company Secretary and Secretarial Auditor of the Company for the year ended 31st March,2021.

Kindly take the same on your records and display the same on the website of your exchange.

Thanking you

Yours truly,

for Tasty Dairy Specialities Limited


Nishi

Company Secretary & Compliance Officer



Date : 29/06/2021

Place : Kanpur

SECRETARIAL COMPLIANCE REPORT
PURSUANT TO REGULATION 24A OF SEBI LODR, REGULATIONS, 2015
FOR THE YEAR ENDED 31ST MARCH, 2021

To,
The Members
Tasty Dairy Specialities Limited
D-3, UPSIDC Industrial Area,
Jainpur Kanpur - 209311

We, GSK & Associates have examined:

- a) all the documents and records made available to us and explanation provided by [*Tasty Dairy Specialities Limited*] ("the listed entity"),
- b) the filings/ submissions made by the listed entity to the stock exchanges,
- c) website of the listed company,
- d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

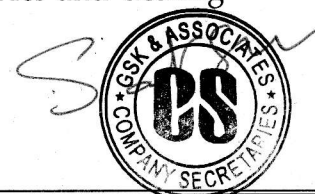
for the financial year ended 31st March, 2021 in respect of compliance with the provisions of:

- a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");



The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; as amended from time to time;
- b) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;**(Not applicable to the Company during the period under review);**
- c) The Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;**(Not applicable to the Company during the period under review);**
- d) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;**(Not applicable to the Company during the period under review);**
- e) The Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations,2013; **(Not applicable to the Company during the period under review);**
- f) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- g) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;**(Not applicable to the Company during the period under review);**
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; as amended from time to time;
- i) The Securities and Exchange Board of India (Registrar to an Issue and Share Transfer Agents) Regulations, 1993, regarding the Companies Act and dealing with client and;



j) The Depositories Act, 1996 and the Regulations and bye-laws framed thereunder;

And based on the above examination, we hereby report that, during the Review Period:

a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations/ circulars/guidelines including specific clause)	Deviations	Observations/Remarks of the Practicing Company Secretary
1.	Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: The Company is required to submit Voting Results (in the format specified by SEBI) to the Exchange within forty-eight hours of conclusion of General Meeting to the Exchange.	Non Compliance with respect to the submission of voting results within the time specified to the Exchange.	Non Compliance with respect to the submission of voting results for the Postal Ballot convened on June 18, 2020, within the timelines specified in Regulation 44(3) to the Exchange.

b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records.

c) The following are the details of action taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.



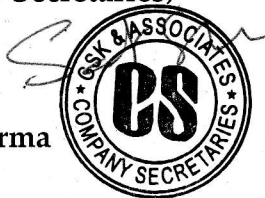
Sr. No	Action taken by	Details of Violation	Details of action taken E.g. fines, warning letter, debarment, etc	Observations/remarks of the Practicing Company Secretary, if any.
1.	BSE	Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Fine of Rs.11,800 (Eleven Thousand Eight Hundred Rupees Only)	Non Compliance with respect to the submission of voting results for the Postal Ballot convened on June 18, 2020, within the timelines specified in Regulation 44(3) to the Exchange.

d) This listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No	Observations made in the secretarial compliance report	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
Not Applicable			

For GSK & Associates
(Company Secretaries)

Saket Sharma
Partner



(Membership No.: F4229)
(CP No.: 2565)
Date: 28-06-2021
Place: Kanpur
UDIN: F004229C000530722