



Tasty Bite Eatables Limited

TBEL/SE/2023-24

17 July, 2023

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P. J. Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 519091

NSE Limited

Corporate Service Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai -400051
NSE Symbol: TASTYBITE

Sub: Submission of Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2023.

Dear Sir/Madam,

With regards to the captioned subject please find enclosed herewith the certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 issued by Kfin Technologies Limited, Share Transfer Agent, for the quarter ended 30th June, 2023.

Kindly acknowledge and take the same on record.

Thanking You

Yours Faithfully

For Tasty Bite Eatables Limited

Minal Talwar

Company Secretary & Compliance Officer

Encl: As above

KFIN 2023/74(5) Q1/Certificate

July 11, 2023

To

The Company Secretary,
Tasty Bite Eatables Limited, 201-202,
Mayfair Towers, Wakdewadi
Shivajinagar Pune – 411005

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company.

Dear Sir/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st Apr, 2023 to 30th June, 2023, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

For KFin Technologies Limited



Authorized Signatory