



TDSL/COMP -03/2022-23

April 09, 2022

**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 under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period 01/04/2021 to 31/03/2022

Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate issued by M/s GSK & Associates, Practicing Company Secretary for the period 01/04/2021 to 31/03/2022.

Please acknowledge the receipt of this letter.

Thanking you,

Yours Faithfully

for TASTY DAIRY SPECIALITIES LIMITED

NISHI Digitally signed
by NISHI
Date: 2022.04.09
17:23:44 +05'30'

**Nishi
Company Secretary & Compliance Officer
M. no. A50043**

Date: April 09, 2022

Place: Kanpur

Encl: As stated

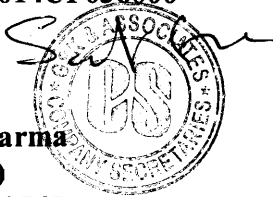
**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED MARCH 31, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents of Tasty Dairy Specialities Limited, having registered office at D-3, UPSIDC Industrial Area, Jainpur Kanpur Dehat maintained by M/S Bigshare Services Private Limited (Share Transfer Agent of Tasty Dairy Specialities Limited), having Registered office at E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E) Mumbai pertaining to transfer of equity shares of the company from 1st April 2021 to 31st March 2022 for the purpose of issuing Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Share Transfer Agent, we hereby certify that the Share Transfer Agent during the period 01.04.2021 to 31.03.2022:

- A) Have not received any request for transfer, sub-division, consolidation, renewal, exchange and therefore was not required to deliver Share Certificate(s).
- B) *No other information*

**For GSK & Associates
Company Secretaries
FRN: P2014UP036000**



**Saket Sharma
(Partner)
C.P. No: 2565
M. No: F4229
Date: 08.04.2022
Place: Kanpur
UDIN: F004229D000052167**