

TARAI FOODS LIMITED
CIN: L15142DL1990PLC039291
Regd. Office: 13, Hanuman Road, Connaught Place, New Delhi- 110 001.
Website: www.taraifoods.com
Email:grvnnces.tfl@gmail.com Tel No.: 011-41018839

30th April, 2022

The Assistant General Manager
(Corporate Service),
BSE Limited
Phiroze Jeebhoy Towers,
25th Floor, P J Towers,
Dalal Street
Mumbai - 400001.

Dear Sir,

Ref: TARAI FOODS LIMITED-Scrip Code: 519285 & TARAI

Sub.: Submission of Certificate under Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for financial year ended 31st March, 2022.

Dear Sir,

Please find enclosed herewith the Certificate issued by a Company Secretary in Practice as per the requirement under Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for financial year ended 31st March, 2022.

Kindly take the same in your record.

Thanking you,

Yours truly,
FOR TARAI FOODS LIMITED



Vijay Kant Asija
Compliance Officer
Encl.: As Above



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

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Tarai Foods Limited** having its Registered Office at 13, Hanuman Road, Connaught Place, New Delhi - 110001 maintained by **Beetal Financial & Computer Services Private Limited** having its office at 99, 3rd Floor, Madangir, Behind Local Shopping Centre, New Delhi -110062 pertaining to transfer of equity shares of the company for the period from **1st April, 2021** to **31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 entered into by **Tarai Foods Limited** with BSE and based on the information provided by the Company and hereby certify that the Company has delivered during financial year ended on 31st March, 2022:

- A) The Company has not received any request for Transfer of Shares during the period from **1st April, 2021** to **31st March, 2022**.
- B) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from **1st April, 2021** to **31st March, 2022**.

Place: Ghaziabad.
Date: 30.04.2022

For Santosh Kumar Pradhan
(Company Secretaries)



Santosh Kumar Pradhan
(Proprietor)

F6973

C. P. No. 7647

P.R.C. No. 1388/2021

UDIN: F006973D000245332