

**TARAI FOODS LIMITED**  
CIN: L15142DL1990PLC039291  
13, HANUMAN ROAD, CONNAUGHT PLACE, NEW DELHI- 110001  
WEBSITE: [www.taraifoods.com](http://www.taraifoods.com)  
TEL: 011-41018839  
EMAIL: taraifoods@gmail.com

28<sup>th</sup> October, 2019

The Assistant General Manager (Corporate Service),  
BSE Limited  
Phiroze Jeebhoy Towers,  
25<sup>th</sup> 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 Half year ended 30<sup>th</sup> September, 2019**

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 Half year ended 30<sup>th</sup> September, 2019.

Kindly take the same in your record.

Thanking you,

Yours truly,  
**FOR TARAI FOODS LIMITED**



**Dr. R.P Singh**  
**Executive Whole Time Director**

Encl.: As Above



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

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2019**

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, 3<sup>rd</sup> Floor, Madangir, Behind Local Shopping Centre, New Delhi -110062 pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2019** to **30<sup>th</sup> September, 2019** 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 half year ended on 30<sup>th</sup> September, 2019:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> April, 2019** to **30<sup>th</sup> September, 2019** as entered in the Memorandum of Transfers have been issued within Fifteen days of the date of lodgment for transfer from the date of lodgment of each deed.
- B) Share Certificate(s) relating to the sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from **1<sup>st</sup> April, 2019** to **30<sup>th</sup> September, 2019** have been issued within thirty days from the date of request.

Place: Ghaziabad.  
Date: 28.10.2019

For Santosh Kumar Pradhan  
(Company Secretaries)



**Santosh Kumar Pradhan**  
(Proprietor)  
Membership No. F6973  
C. P. No. 7647  
UDIN: F006973A000178100