



Tasty Bite Eatables Limited

TBEL/SE/2024-25

24 April 2024

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: Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the Compliance Certificate under the said Regulation for the year ended 31 March 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Tasty Bite Eatables Limited

Vimal Tank

Company Secretary & Compliance Officer

Encl: As per attachment



S ANAND SS RAO

M.Com., LL.B., F.C.S

COMPANY SECRETARY IN PRACTICE

Flat No.511, Kanchanjunga
Aditya Enclave, Ameerpet,
Hyderabad – 500038.

Mobile : 092461 53677

Tele : 040 23738398

Fax : 040 23738398

E-mail : anandssrao@gmail.com

Website : www.anandssrao.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations & Disclosure Requirements) 2015

FOR THE YEAR ENDED 31ST MARCH 2024.

I have examined all the Records, Documents and Papers relating to M/s. **TASTY BITES EATABLES LIMITED, PUNE, (the Company)**, maintained by **KFin Technologies Limited** at Hyderabad, with respect to the Company for the year ended **31ST MARCH 2024**, for the purpose of issuing a Compliance Certificate **as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015**, and to the best of my knowledge on the basis of the information provided to me and the records and documents examined by me, I hereby certify that there were no requests received for registration of transfers, subdivision, consolidation, renewal, split, in respect of shares, held in physical mode, of the Company, during the year ended **31ST MARCH 2024**.

Place: Hyderabad,

Date: 15-04-2024.

S. Anand SS Rao
Company Secretary in Practice,
CP No.5687/FCSNo.5716.

UDIN F005716F000114431

