



TDSL/COMP -06/2024-25

April 21, 2024

To,

**Listing Compliance Department,
Bombay Stock Exchange Limited**
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
Maharashtra

Ref: Symbol- TDSL; Scrip Code: 540955, ISIN: INE773Y01014

Sub: Compliance Certificate under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to above subject, please find enclosed herewith the Compliance Certificate issued by Mr. Satyam Omer, Proprietor M/s. S. Omer & Associates, Practicing Company Secretaries for the financial year ended March 31, 2024 pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and display the same on the website of your exchange.

Thanking You.

**Yours faithfully,
For Tasty Dairy Specialities Limited**

**Shamshad Alam
(Company Secretary & Compliance Officer)**

**Date: 21-04-2024
Place: Kanpur**

Encl.: As stated Above



S. OMER & ASSOCIATES

Company Secretaries
A peer reviewed Firm

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

FOR THE YEAR ENDED 31st MARCH, 2024

We have examined Memorandum of Transfers, Registers, files and other documents relating to M/s TASTY DAIRY SPECIALITIES LIMITED maintained by Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company pertaining to transfer of equity shares of the company for the period beginning from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information and explanation furnished to us by the company and RTA, we hereby certify during the year ended on 31st March, 2024:

- A) There were No transfers, transmission, duplicate, Name deletion, sub division, renewal, splitting of share certificates, exchange or endorsement of calls/allotment monies during the period from 01/04/2023 to 31/03/2024.

Date: 18.04.2024
Place: Kanpur

For S. Omer & Associates
Company Secretaries
S200110367200



Mem. No. 36362
CP No.: 13451
PRC No.: 3102/2023
UDIN: A036362F000169044