



TDSL/COM-04/ 2021-2022

April 09, 2021

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

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

Subject: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

With reference to above subject, please find enclosed herewith the Certificate dated April 1, 2021 issued by M/s Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company confirming Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021.

This is for your information and record.

Thanks & Regards,

For Tasty Dairy Specialities Limited

NISHI Digitally signed
by NISHI
Date: 2021.04.09
15:36:32 +05'30'

Nishi

Company Secretary & Compliance Officer

M.No. 50043

Date: 01/04/2021

TASTY DAIRY SPECIALITIES LIMITED

G-6 12/483 RATANDHAM APTS,
MCROBERT GANJ,
KANPUR
UTTAR PRADESH
208001

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March, 2021 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)