



13<sup>th</sup> October, 2017

To,  
The Manager (CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai -400001.

**Scrip Code: 519285**

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year period ended 30<sup>th</sup> September, 2017.**

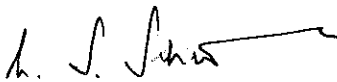
Dear Sir,

On the captioned subject, please find enclosed herewith the Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 signed by the Authorized Representative of the Company's Registrar and Share Transfer Agent- M/s Beetal Financial & Computer Services Private Limited and the Compliance Officer of the Company.

Kindly take the same on record.

Thanking you,  
Yours truly,

**FOR TARAI FOODS LIMITED**

  
G.S. SANDHU  
COMPLIANCE OFFICER

Encl.: As Above

Dealing Office :  
#420, Ansal Tower,  
38, Nehru Place,  
New Delhi-110019  
Tel.: 011-41018839  
E-mail : taraifoods@gmail.com

Regd. Office :  
13, Hanuman Road,  
Connaught Place,  
New Delhi-110001

Head Office and Plant :  
Sandhu Farms  
P.O. Box No. 18  
Rudrapur-263 153  
Distt. Udham Singh Nagar  
Uttanchal  
Tel.: (05944) 244304/7  
E-mail : taraifoods.rdr@gmail.com

CIN No. : L15142DL 1990 PLC 039291  
Website : www.taraifoods.com

# BEETAL

## BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd & Admn. Office: BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC

Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83


Fax: 011-29961284 Email: [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com) ,Web Site: [www.beetalfinancial.com](http://www.beetalfinancial.com)

**Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**FOR THE HALF YEAR ENDED SEPTEMBER 30,2017**


Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 01.04.2017 to 30.09.2017 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal  
Financial & Computer Services Pvt Ltd.

  
(Punit Mittal)  
Compliance Officer

DATE: 06/10/2017  
PLACE : New Delhi

For TARAI FOODS LIMITED

  
(Compliance Officer)



To,  
BOMBAY STOCK EXCHANGE LIMITED  
DEPT. OF INVESTOR SERVICES  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI-400001  
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR),  
Regulations 2015.  
Ref: Tarai Foods Limited.

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s TARAI FOODS LIMITED having CIN: L15142DL1990PLC039291 has authorized BEETAL FINANCIAL & COMPUTED SERVICES (P) LTD. Share Transfer Agent, registered with SEBI with registration number INR000000262 for all activities to both Physical and Electronic Transfer facility during the period 01.04.2017 to 30.09.2017 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

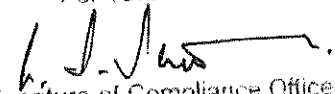
Kindly take on record the same

Thanking you,  
Yours Faithfully,

For Beetal Financial & Computer Services (P) Ltd.

For Tarai Foods Ltd.

(Punit Mikal)  
Compliance Officer  
Signature of Authorized Signatory  
Of Registrar & Share Transfer Agent

  
Signature of Compliance Officer

Head Office :  
2020, Anand Tower,  
W. Nehru Place,  
New Delhi - 110019  
Tel: 26101111

Regd. Office :  
1, Vasompan Road,  
Corporate Park,  
New Mumbai - 400011

Head Office and Plant :

Surana Farms  
Plot No. 10, 11  
Surana Road, Gurgaon  
Haryana - 122001

Plot No. 10, 11, Sector 14  
Gurgaon - 122001

Plot No. 10, 11, Sector 14

Gurgaon - 122001

Tarai Foods Ltd. (P) Ltd.

www.taraifoods.com