



26th September, 2017

The Assistant General Manager (Corporate Service),
BSE Limited
Phiroze Jeebhoy Towers,
25th 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 30th September, 2017

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 30th September, 2017

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

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
Uttranchal
Tel.: (05944) 244304/7
E-mail : taraifoods.rdr@gmail.com

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



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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

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, 3rd Floor, Madangir, Behind Local Shopping Centre, New Delhi -110062 pertaining to transfer of equity shares of the company for the period from **1st April, 2017** to **30th September, 2017** 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 30th September, 2017:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st April, 2017** to **30th September, 2017** 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 **1st April, 2017** to **30th September, 2017** have been issued within thirty days from the date of request.

Place: Ghaziabad.
Date: 26.10.2017

For Santosh Kumar Pradhan
(Company Secretaries)

Santosh Kumar Pradhan
(Proprietor)
C. P. No. 7647