



**Tarai
Foods
Ltd.**

24th April, 2017

The Stock Exchange,
Phiroz Jeebhoy Towers,
Dalal Street,
Mumbai-400001

**Sub: Certificate under Regulation 40(9) of the SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015.**

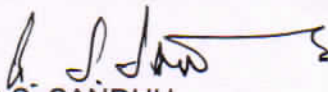
Dear Sir,

Kindly enclosed certificate under regulation 40(9) of the SEBI
(Listing Obligations and Disclosure Requirements)
Regulations, 2015 for the half year ended 31st March, 2017

Kindly take the same on record.

Thanking you,
Yours truly.

FOR TARAI FOODS LIMITED


G.S. SANDHU
COMPLIANCE OFFICER

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



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

FOR THE HALF YEAR ENDED 31ST MARCH, 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 October, 2016** to **31st March 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 31st March, 2017:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st October 2016** to **31st March, 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 October 2016** to **31st March, 2017** have been issued within thirty days from the date of request.

Place: Ghaziabad.

Date: 24/04/2017.

For Santosh Kumar Pradhan

(Company Secretaries)


Santosh Kumar Pradhan

(Proprietor)

C. P. No. 7647