

# 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 30th Sept,2018**

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 01.04.2018 to 30.09.2018 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)  
General Manager

DATE: 05/10/2018  
PLACE : New Delhi

For TARAI FOODS LIMITED

For Tarai Foods Ltd.  
(Compliance Officer)

Authorised Signatory



**Tarai  
Foods  
Ltd.**

5.10.2018

The Manager,  
Corporate Relationship Department  
NSE Limited,  
Flr 25, P J Towers,  
Dalal Street,  
Mumbai-400001.

Sub: Compliance Certificate under Regulation 7(3) of Securities and  
Exchange Board of India (Listing Obligations and Disclosure Requirements)  
Regulations, 2015 for the half-year ending on 30.09.2018

Scrip No.: 519285

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure  
Requirements) Regulations, 2015, we are sending herewith a Certificate, duly  
signed by Beetal Financial and Computer Services Private Limited, Share  
Transfer Agent and the Compliance Officer of the company, for the half-year  
ending on 30.09.2018 in compliance of Regulation 7(2) of SEBI Listing  
Regulations, 2015 for your information and records.

Thanking you,  
Yours truly,  
For **TARA1 FOODS LIMITED**

CS 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