



27<sup>th</sup> April, 2018

The Assistant General Manager (Corporate Service),  
BSE Limited  
Phiroze Jeebhoy Towers,  
25<sup>th</sup> 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 31<sup>st</sup> March, 2018**

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 31<sup>st</sup> March, 2018.

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, Anand Tower,  
38, Nehru Place,  
New Delhi-110018  
Tel.: 011-41018839  
E-mail : taraifoods@gmail.com

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

Head Office and Plant :  
Sardhu Farms  
P.O. Box No. 18  
Rudrapur-263 153  
Distt. Udhm 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 31<sup>st</sup> MARCH, 2018**

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, 3<sup>rd</sup> Floor, Madangir, Behind Local Shopping Centre, New Delhi -110062 pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018** 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 31<sup>st</sup> March, 2018:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018** 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) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018**

**Place: Ghaziabad.**

**Date: 27.04.2018**

**For Santosh Kumar Pradhan  
(Company Secretaries)**



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