



TDSL/CS/ COMP/ BSE /01/2018-19

April 16, 2018

Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
Email: corp.relations@bseindia.com

Dear Sir,

Sub: Compliance as per Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the Half year ended 31st March, 2018.

Ref : Scrip Code 540955

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for maintaining of Physical & Electronic Transfer Facility with M/s Bigshare Services Private Limited for the half year ended on 31st March, 2018.

Further this is to certify that M/s Tasty Dairy Specialities Limited is availing Registry and Share Transfer services (RTA Services) from M/s Bigshare Services Private Limited and had entered into a valid Agreement.

This is for your information and records.

Please acknowledge the receipt of this letter.

Thanking you,
Yours Faithfully

TASTY DAIRY SPECIALITIES LIMITED

Nishi
Company Secretary & Compliance Officer
Membership no. A50043

Encl: As stated



Bigshare Services Pvt. Ltd.



TO WHOM IT MAY CONCERN

Compliance Certificate Under Regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 for the period from 21st February, 2018 (date of listing) to 31st March, 2018.

Regulation 7 (3)

BIGSHARE SERVICES PRIVATE LIMITED

TASTY DAIRY SPECIALITIES LIMITED


Ashok Shetty

Compliance Officer



NISHI
Company Secretary

Date : 16/04/2018

Place: Mumbai

CIN : U09099MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)

1st Floor, Bharat Fin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059.
Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com
Regd. Office: E-2/3, Ansa Industrial Estate, Sakinagar Road, Saki Naka, Andheri (E), Mumbai - 400 072, India.