



**TDSL/COMP -03/2022-23**

**April 09, 2022**

**Corporate Relationship Department,  
Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001  
Maharashtra

**Ref : Symbol- TDSL;**

**Scrip Code- 540955,**

**ISIN: INE773Y01014**

Dear Sir/Madam,

**Sub: Compliance Certificate under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period 01/04/2021 to 31/03/2022**

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Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate issued by M/s GSK & Associates, Practicing Company Secretary for the period 01/04/2021 to 31/03/2022.

Please acknowledge the receipt of this letter.

Thanking you,

Yours Faithfully

***for* TASTY DAIRY SPECIALITIES LIMITED**

**NISHI** Digitally signed  
by NISHI  
Date: 2022.04.09  
17:23:44 +05'30'

**Nishi  
Company Secretary & Compliance Officer  
M. no. A50043**

Date: April 09, 2022

Place: Kanpur

**Encl: As stated**

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

**FOR THE YEAR ENDED MARCH 31, 2022**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents of Tasty Dairy Specialities Limited, having registered office at D-3, UPSIDC Industrial Area, Jainpur Kanpur Dehat maintained by M/S Bigshare Services Private Limited (Share Transfer Agent of Tasty Dairy Specialities Limited), having Registered office at E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E) Mumbai pertaining to transfer of equity shares of the company from 1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022 for the purpose of issuing Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Share Transfer Agent, we hereby certify that the Share Transfer Agent during the period 01.04.2021 to 31.03.2022:

- A) Have not received any request for transfer, sub-division, consolidation, renewal, exchange and therefore was not required to deliver Share Certificate(s).
- B) *No other information*

**For GSK & Associates  
Company Secretaries  
FRN: P2014UP036000**

**Saket Sharma  
(Partner)**

**C.P. No: 2565**

**M. No: F4229**

**Date: 08.04.2022**

**Place: Kanpur**

**UDIN: F004229D000052167**

