Tasty Bite Eatables Limited

TBEL/SE/2023-24
14 April, 2023

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda bldg., P.J. Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 519091

NSE Limited
Corporate Service Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai -400051
NSE Symbol: TASTYBITE

Sub: Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate under the said regulation for the year ended on 31 March, 2023.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Tasty Bite Eatables Limited

Minal Aniruddha Wanage

Digitally signed by Minal Aniruddha Wanage
DN: c=IN, o=Personal, 2.5.4.20=308a711e320206663ecfd3b3e9da8e6c9f55e7aca5502edbef26d54d83dd7b6b, postalCode=411027, st=Maharashtra, serialNumber=754880e364ea8f30ab55b1a8119759eb8a1b5cc7074e0a36c0e5fc7df93b5278, cn=Minal Aniruddha Wanage
Date: 2023.04.14 15:03:14 +05'30'

Minal Talwar
Company Secretary

Encl: As per attachment

Regd. Off. : 201/202, Mayfair Tower, Wakdewadi, Shivajinagar, Pune - 411 005, India.
Tel.: + 91 20 3021 6000, 2553 1105 Fax: + 91 20 3021 6048, E-mail : info@tastybite.com
Factory : Gat No. 490, Bhandgaon, Pune Solapur Highway, Tal. Daund, Dist. Pune - 412214. Tel.: + 91 2117 306500
Website : www.tastybite.co.in, CIN : L15419PN1985PLC037347

S ANAND SS RAO
M.Com., LL.B., F.C.S
COMPANY SECRETARY IN PRACTICE

Flat No.511, Kanchanjunga
Aditya Enclave, Ameerpet,
Hyderabad – 500038.
Mobile : 082[illegible]