

October 24, 2020

To,  
Corporate Relations Department,  
BSE Limited  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001,  
Maharashtra  
Email id- [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Dear Sir/ Madam,

Scrip Code: 540955

**Sub.: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011, as amended (“the Regulations”)**

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Dear Sir/ Madam,

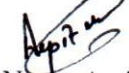
I, Arpit Mehra, the undersigned, would like to intimate to the exchange that I have received 15,000 equity shares (lock-in till 24<sup>th</sup> Feb, 2021) of Tasty Dairy Specialities Limited (“the Company” ISIN- INE773Y01014) on 23 October, 2020 by way of transmission from Late Mrs. Veena Mehra (“Transferor”) under the nomination made by her, who passed away on May 13, 2020. Mrs. Veena Mehra was promoter of the company. **This acquisition is exempt from open offer under Regulation 10(1)(g) of SEBI(SAST) Regulations.**

I hereby submit the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011, in respect of aforesaid acquisition as per requirement of compliance purpose.

This is for information and record.

Thanking you,

Yours faithfully,



Name: Arpit Mehra

(Promoter Group)

**For and on Behalf of Promoters/ Promoter Group/ PAC**

Place: Kanpur

Date: 24/10/2020

CC to :

Company Secretary & Compliance Officer  
TASTY DAIRY SPECIALITIES LIMITED  
117/H-1/365, Pandu Nagar, Kanpur  
Uttar Pradesh 208005

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	TASTY DAIRY SPECIALITIES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Arpit Mehra, Annexure-I		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	0	0	0
b) <del>Shares in the nature of encumbrance (pledge/lien/non disposal undertaking/others)</del>	NIL	NIL	NIL
c) <del>Voting rights (VR) otherwise than by shares</del>	NIL	NIL	NIL
d) <del>Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)</del>	NIL	NIL	NIL
e) <b>Total (a+ b+ c+ d)</b>	0	0	0
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	15,000	0.07%	0.07%
b) <del>VRs acquired /sold otherwise than by shares</del>	NIL	NIL	NIL
c) <del>Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold</del>	NIL	NIL	NIL
d) <del>Shares encumbered / invoked/released by the acquirer</del>	NIL	NIL	NIL
e) <b>Total (a+ b+ c+ d)</b>			
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	As per Annexure II		
b) <del>Shares encumbered with the acquirer</del>	NIL	NIL	NIL

e) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	<b>As per Annexure II</b>		
Mode of acquisition / sale (e.g. open market/ off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market(Transmission)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	October 23, 2020		
Equity share capital / total voting capital of the TC before the said acquisition / sale	2,04,30,000 Equity shares of Rs.10 each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,04,30,000 Equity shares of Rs.10 each		
Total diluted share/voting capital of the TC after the said acquisition	2,04,30,000 Equity shares of Rs.10 each		

**Note:**

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Thanking you,

Yours faithfully,



Name: Arpit Mehra

(Promoter Group)

**For and on Behalf of Promoters/ Promoter Group/ PAC**

Place: Kanpur

Date: 24/10/2020

CC to :

Company Secretary & Compliance Officer  
TASTY DAIRY SPECIALITIES LIMITED  
117/H-1/365, Pandu Nagar, Kanpur  
Uttar Pradesh 208005

**Annexure –I**

<b>S.no.</b>	<b>Name of the acquirer and Person Acting in Concert (PAC) with the person</b>
1.	Mr. Atul Mehra (Promoter)
2.	Mrs. Sonia Mehra (Promoter)
3.	<b>Mr. Arpit Mehra (*) (Promoter Group)</b>
4.	Mrs. Devika Mehra (Promoter Group)
5.	Mrs. Veena Mehra (Promoter Group- Deceased Member/ Transferor)
6.	Cima Foods Private Limited (Promoter Group)
7.	CIMA Dairy And Foods Limited (Promoter Group)

**(\*) Acquirer/ Transferee**

Note: **Transferee** is Promoter Group of the company as mentioned in Bold. (As per the definition of Promoter group 2(pp) of ICDR Regulations.)

Thanking you,

Yours faithfully,



Name: Arpit Mehra

(Promoter Group)

**For and on Behalf of Promoters/ Promoter Group/ PAC**

Place: Kanpur

Date: 24/10/2020

CC to :

Company Secretary & Compliance Officer  
TASTY DAIRY SPECIALITIES LIMITED  
117/H-1/365, Pandu Nagar, Kanpur  
Uttar Pradesh 208005

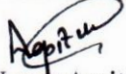
Annexure –II

S.no.	Name of the Shareholder	Before the transaction		Details of Transaction		After the transaction	
		No. of share/ Voting Rights	% w.r.t. total share capital of TC	No. of share/ Voting Rights	% w.r.t. total share capital of TC	No. of share/ Voting Rights	% w.r.t. total share capital of TC
1.	Arpit Mehra	1500	0.01%	+ 15,000	+0.07	+ 16,500	+0.08
2	Persons Acting in Concert (PAC)#	1,52,02,500	74.41%	0	0	1,52,02,500	74.41%
	<b>Total</b>	<b>1,52,04,000</b>	<b>74.42%</b>	<b>+ 15,000</b>	<b>+0.07</b>	<b>1,52,19,000</b>	<b>74.49%</b>

# Person acting in concert as per Annexure-I including Promoters and Promoter Group/ entity.

Thanking you,

Yours faithfully,



Name: Arpit Mehra

(Promoter Group)

**For and on Behalf of Promoters/ Promoter Group/ PAC**

Place: Kanpur

Date: 27/10/2020

CC to :

Company Secretary & Compliance Officer  
TASTY DAIRY SPECIALITIES LIMITED  
117/H-1/365, Pandu Nagar, Kanpur  
Uttar Pradesh 208005