



**Tarai
Foods
Ltd.**

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001
Fax: 22723 2082 /3132

Scrip Code: 519285

Sub: Certificate under Regulation 7(3) of the SEBI (Depositories and Participants) Regulations, 2015 for the half year ended March 31, 2021.

Dear Sir,

We are enclosing herewith a Certificate under Regulation 7(3) of SEBI (Depositories and Participants) Regulations, 2015 for the half year ended 31st March, 2021 received from Beetal Financial and Computer Services Private Limited, Registrar and Share Transfer Agent of the company.

Kindly take note of the same.

Thanking You

For Tarai Foods Limited

Vijay Kant Asija
Company Secretary cum Compliance Officer
Encl. as above

Regd. Office :
13, Hanuman Road,
Connaught Place,
New Delhi-110001
Tel.: 011-41018839
E-mail : taraifoods@gmail.com

Head Office and Plant :
Sandhu Farms
P.O. Box No. 18
Rudrapur-263 153
Distt. Udham Singh Nagar
Uttarakhand
Tel.: (05944) 244304/7
E-mail : taraifoods.rdr@gmail.com

CIN No. : L15142DL 1990 PLC 039291
Website : www.taraifoods.com

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)
CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC
Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83
Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 31st, March, 2021

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.10.2020 to 31.03.2021 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal
Financial & Computer Services Pvt Ltd.


(Punit Mittal)
General Manager



For TARAI FOODS LIMITED

(Compliance Officer)

DATE: 06/04/2021

PLACE : New Delhi