

**Tarai Foods Limited**

**Corporate Identification Number (CIN): L15142D11950pLC039291**  
**Registered Office: 13, Hanuman Road, Connaught Place, New Delhi- 110001 Corporate Office:**  
**Sandhu Farms, P.O. Box no. 18, Rudrapur, Uttarkhand- 263153 Website: www.taraifoods.in**  
**Email: taraifoods@gmail.com**

29<sup>th</sup> April, 2024

The Assistant General Manager (Corporate Service),  
BSE Limited  
Phiroze Jeebhoy Towers,  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street  
Mumbai - 400001.

Dear Sir,

**Ref: TARAI FOODS LIMITED-Scrip Code: 519285.**

**Sub.: Submission of Certificate under Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024.**

Dear Sir,

Please find enclosed herewith the Certificate issued by a Company Secretary in Practice as per the requirement under Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024.

Kindly take the same in your record.

Thanking you,

Yours truly,  
**FOR TARAI FOODS LIMITED**



**Vijay Kant Asija**  
**Company Secretary cum Compliance Officer**

Encl.: As Above



# SANTOSH KUMAR PRADHAN COMPANY SECRETARIES

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

### FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Tarai Foods Limited (CIN:L15142DL1990PLC039291)** having its Registered Office at 13, Hanuman Road, Connaught Place, New Delhi - 110001 maintained by **Beetal Financial & Computer Services Private Limited** having its office at 99, 3<sup>rd</sup> Floor, Madangir, Behind Local Shopping Centre, New Delhi -110062 pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2023** to **31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 entered into by **Tarai Foods Limited** with BSE and based on the information provided by the Company and hereby certify that during financial year ended on 31<sup>st</sup> March, 2024:

- A) The Company has not received any request for Transfer of Shares during the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024**.
- B) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024**.

Place: Cuttack, Odisha  
Date: 29.04.2024

For Santosh Kumar Pradhan  
(Company Secretaries)

Santosh Kumar Pradhan  
Pradhan  
Digitally signed by  
Santosh Kumar Pradhan  
Date: 2024.04.29  
15:38:10 +05'30'

**Santosh Kumar Pradhan**  
(Proprietor)

M. No. FCS - 6973

C. P. No. 7647

P.R.C. No.1388/2021

UDIN: F006973F000266936