



**TDSL/COMP -02/2024-25**

**April 13, 2024**

**To,**

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

**Ref:** Symbol- TDSL; **Scrip Code:** 540955, **ISIN:** INE773Y01014

**Subject: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2024**

**Dear Sir/Ma'am,**

With reference to above subject, please find enclosed herewith the Certificate dated April 05, 2024 issued by M/s Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company confirming Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period ended 31<sup>st</sup> March 2024.

This is for your information and record.

**Thanking You.**

**Yours faithfully,**

**for Tasty Dairy Specialities Limited**

**Shamshad Alam**  
**(Company Secretary & Compliance Officer)**

**Encl.: As stated Above**

Date: 05/04/2024

**TASTY DAIRY SPECIALITIES LIMITED**

G-6 12/483 RATANDHAM APTS  
MCROBERT GANJ  
KANPUR  
UTTAR PRADESH KANPUR  
20800

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024.

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March, 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking You,  
For Bigshare Services Pvt. Ltd



Prasad Madiwale  
Authorised Signatory

**CIN : U99999MH1994PTC076534**