



Tasty Bite Eatables Limited

TBEL/SE/2019-20
October 30, 2019

BSE Limited, Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Bldg., P.J. Towers, Dalal Street, Mumbai 400 001 Scrip Code: 519091	National Stock Exchange Limited Corporate Services, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code:: TASTYBITE
---	--

Sub: Compliance Certificate pursuant to Reg. 40(9)

Dear Sir,

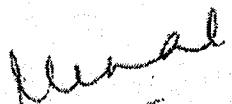
Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate under the said regulation for the half—year ended September 30, 2019.

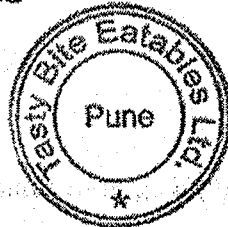
Please take it on your records.

Thanking you,

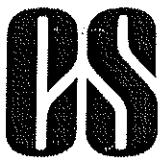
Yours faithfully,

For Tasty Bite Eatables Limited


Minal Talwar
Company Secretary



Encl.: As Above



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 : 092461 53677

Tele : 040 23738398

Fax : 040 23738398

E-mail : anandssrao@gmail.com

Website : www.anandssrao.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations & Disclosure Requirements) 2015.

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2019.

I have examined all share transfer deeds, Memorandum of Transfers (MOT's) , Registers, Files and, other Documents and Papers relating to **M/s. TASTY BITES EATABLES LIMITED, PUNE, (the Company)**, maintained by M/s. Karvy Fintech Private Limited (Formerly known as Karvy Computershare Private Limited) at Hyderabad, pertaining to transfer of Equity shares of the company for the half year ended on **30th SEPTEMBER 2019** for the purpose of issuing a compliance Certificate as per the **Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015** with the Stock Exchange and to the best of my knowledge, I hereby certify that the company has delivered during the Half Year period ending **30th SEPTEMBER 2019**.

- a. Share certificates relating to share transfers received during the period from **01-04-2019 to 30-09-2019** as entered in the Memorandum of Transfers (MOT'S) have been issued within **30** days from the respective date of lodgment of each transfer deed.(except those rejected on technical grounds).
- b. Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates, split, renewal have been issued within **30** days from the respective date of lodgment.


S. Anand SS Rao

**Company Secretary in Practice,
CP No.5687/FCSNo.5716.**

Place: Hyderabad,
Date: 14 10 2019.

UDIN number F005716A000063686

