



Tasty Bite Eatables Limited

TBEL/SE/2019-20

April 16, 2019

BSE Limited,
Corporate Relationship Department,
1st 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: **TASTYBIT**

Sub: Half yearly compliance certificate to the exchange pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith the compliance certificate for the half year ended on March 31, 2019.

We ensure that all activities in relation to both physical and electronic transfer facility are maintained by Registrar and Share Transfer Agent – M/s Karvy Fintech Private Limited registered with the Securities Exchange vide SEBI Registration No. INR000000221 issued by the Securities and Exchange Board of India (SEBI).

Please take it on your records. Certificate by Registrar and Transfer Agent- M/s Karvy Fintech Pvt Ltd is enclosed for reference.

Thanking you,

Yours faithfully,

For Tasty Bite Eatables Limited

Minal Talwar
Company Secretary



Encl: Certificate by Karvy Fintech Pvt. Ltd.

COMPLIANCE CERTIFICATE

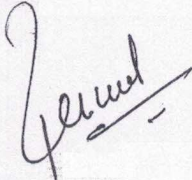
THIS IS TO CERTIFY that, Karvy Fintech Pvt. Ltd (KFPL) is providing Registry and Share Transfer services to TASTY BITE EATABLES LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Fintech Private Limited



G Ramesh Desai
Manager

Place: Hyderabad
Date: 07/04/2019

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117649