

EFFEM HOLDINGS LIMITED

3D Dundee Road
Slough
SL1 4LG
T+44(0)1753550055

April 1, 2020

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 of India Limited
Corporate Services,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051
Symbol: **TASTYBITE**

Subject: Disclosure in terms of Regulation 30(1) and Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 30(1) and Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 enclosed herewith, please find details of our shareholding in Tasty Bite Eatables Limited (Target Company) at the end of the financial year 2019-20.

This is for your information and record.

Thanking you,

Yours faithfully,

For Effem Holdings Limited

I. T. Langer

Name of signatory: **IAN LANGER**
Designation: *Director*

Encl: as above

CC: Company Secretary,
Tasty Bite Eatables Limited
201-202, Mayfair Towers, Wakdewadi,
Shivajinagar, Pune 411 005

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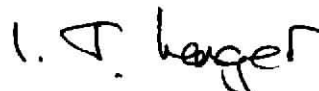
Part- B**

Name of the Target Company: Tasty Bite Eatables
Limit
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Name of the person and person(s) acting in concert with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the Person and PACs
Preferred Brands Foods (India) Private Limited	Yes	
Effem Holdings Limited (deemed PAC as holding company of Preferred Brands Foods (India) Private Limited)	Yes	

Signature of authorized signatory:

For **Effem Holdings Limited**


Name of signatory: IAW LANGER
Designation: Director

Pune
Date: April 1, 2020

Note:

1. In case of Promoter (s) making disclosure under regulation 30(2) no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.
- (**) Part B shall be disclosed to the Stock exchange but shall not be disseminated.