



TDSL/CS/BSE/15/2020-21

Sept 16, 2020

Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Ref - Symbol: TDSL ;

Scrip Code- 540955,

ISIN: INE773Y01014

Subject: Intimation of Migration of Equity Shares of the Company from BSE- SME Platform to BSE Mainboard Platform.

Dear Sir/ Madam,

We are pleased to inform you all that the company has received **Approval letter** dated September 16,2020 stating that the company will be Migrated from the BSE - SME Platform to BSE Main board of the exchange **with effect from Thursday, September 17, 2020.**

Further in reference to BSE Letter no. LO/Migration/PP/MIG-TP/67/2020-21 Equity shares of the company which are already listed under BSE SME Platform will now be migrated & admitted to dealings on the **Mainboard Platform in the list of 'B' Group.**

Please find below link of notice on BSE Website

<https://www.bseindia.com/markets/MarketInfo/DispNewNoticesCirculars.aspx?page=20200915-17>

This is pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015.

Thanking you,

Yours faithfully,
For Tasty Dairy Specialities Limited

Sd/-
CS NISHI
Company Secretary & Compliance Officer
ACS-50043
Enclosed: Approval letter and Notice

LO/Migration/PP/MIG-TP/67/2020-21

September 16, 2020

The Company Secretary,
Tasty Dairy Specialities Limited
D-3, UPSIDC Industrial Area,
Jainpur, Kanpur Dehat, null,
Uttar Pradesh – 209311

Dear Madam,

Sub: Migration of Equity Shares of Tasty Dairy Specialities Limited from BSE SME Platform to BSE Mainboard Platform

We acknowledge the receipt of documents dated September 11, 2020. We have pleasure in advising that effective from **Thursday, September 17, 2020** the equity shares of the Company will be migrated from the BSE SME Platform to BSE Mainboard of the Exchange. We enclose herewith a copy of the Notice No. 20200915-17 dated September 15, 2020, issued in this regard to the Trading Members of the Exchange for your information.

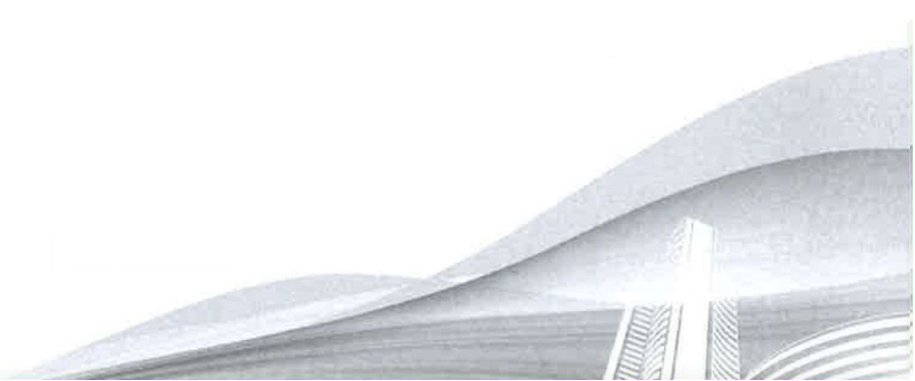
1. The company should make a note to quote the relevant code numbers allotted to its securities (as mentioned in the attached notice), while carrying out correspondence in future with the Exchange in respect of matters such as date(s) of closure of its register of members, record date, matters relating to dividend, bonus shares, rights issue, preferential offer, conversion of debentures into equity shares.
2. The Company should submit Corporate Compliances and various other filings through the online listing portal called the Listing Centre. The URL for this portal is <http://listing.bseindia.com>. For further details, please refer to our notice numbers 20130208-6 dated February 08, 2013 and 20130729-25 dated July 29, 2013 available on BSE website.

If you require any further clarification, please feel free to contact Ms. Rupal Khandelwal, on Tel. No. 022-22728262.

Yours faithfully,
For BSE Limited

Sd/-
Rupal Khandelwal
Senior Manager

Sd/-
Raghavendra Bhat
Deputy Manager



NOTICE**Sub: Migration of Equity Shares of Tasty Dairy Specialities Limited from BSE SME Platform to BSE Mainboard Platform**

Trading Members of the Exchange are hereby informed that effective from **Thursday, September 17, 2020**, the equity shares of **Tasty Dairy Specialities Limited** which are already listed under BSE SME Platform will now be migrated & admitted to dealings on the Mainboard Platform in the list of 'B' Group.

Name of the Company	Tasty Dairy Specialities Limited
Registered Office	D-3, UPSIDC Industrial Area, Jainpur, Kanpur Dehat-209 311, Uttar Pradesh Tel No: + 91512 4003999 Website: www.tastydairy.com E-mail: info@tastydairy.com
Securities	2,04,30,000 Equity Shares of Rs.10/- each fully paid-up
Distinctive numbers	1-20430000
Market Lot	One Share
Scrip Code	540955
Abbreviated Name on BOLT System	TDSL
Scrip ID on BOLT System	TDSL
ISIN No.	INE773Y01014

1. Trading Members may note that as per the guidelines issued by SEBI dated February 16, 2000, securities of the company will only be traded in Dematerialized form. Trades effected in this scrip will be in unit market lot (i.e. one share).
2. The audited financial result of the Company for the year ended March 31, 2020 is enclosed as **Annexure I**.
3. A copy of the shareholding pattern as on September 04, 2020 submitted by the company is enclosed as **Annexure II**.
4. The company's financial year ending is March 31.
5. Subsequent to the migration, the Market Maker to the Company in the BSE SME Platform, **NNM Securities Private Limited** will cease to continue as Market Maker to the Company.
6. The address of the Registrar and Transfer Agent of the Company is given below:
Bigshare Services Private Limited
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana Road,
Marol, Andheri East, Mumbai –400 059
Tel. No.: +91 – 22 – 6263 8282;
FAX NO.- 022 – 62638299
Email: arunraj@bigshareonline.com / vinayak@bigshareonline.com
Website: www.bigshareonline.com

Investor Grievance Email: investor@bigshareonline.com
Contact Person: Mr. S. Arunraj
SEBI Registration Number: INR000001385

7. In case members require any clarifications on the subject matter of this Notice, they may please contact any of the following:

A) <u>At the company:</u> Ms. Nishi, Company Secretary and Compliance Officer	Registered Office: D-3, UPSIDC Industrial Area, Jainpur, Kanpur Dehat-209 311, Uttar Pradesh Tel No: + 91512 4003999 Website: www.tastydairy.com E-mail: info@tastydairy.com
B) <u>At the Exchange:</u> Ms. Rupal Khandelwal Senior Manager	Tel.: 022-22728262

Sd/-
Rupal Khandelwal
Senior Manager
September 15, 2020