

EFFEM HOLDINGS LIMITED

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

April [1], 2021

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: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

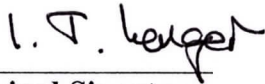
Effem Holdings Limited hereby confirms that we have not created any encumbrance, directly or indirectly, on the shares of Tasty Bite Eatables Limited, during the financial year April 1, 2020 – March 31, 2021.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Effem Holdings Limited**



Authorised Signatory

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

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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**

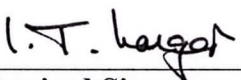
Pursuant to Regulation 30(1) and Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 enclosed herewith, please find details of shareholding of Effem Holdings Limited and Preferred Brands Foods (India) Private Limited in Tasty Bite Eatables Limited (Target Company) at the end of the financial year 2020-21.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Effem Holdings Limited**



Authorised Signatory

Encl: as above

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

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Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

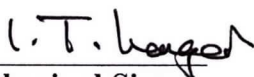
Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Tasty Bite Eatables Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Effem Holdings Limited ("EHL") and Preferred Brands Foods (India) Private Limited ("PBF IPL"), members of the promoter group, who together hold more than 25% equity shares and voting rights.		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:			
a) Shares	300 for EHL and 19,04,510 for PBF IPL	0.01% for EHL and 74.22% for PBF IPL	0.01% for EHL and 74.22% for PBF IPL
b) Voting Rights (otherwise than by shares)	NA	NA	NA
c) Warrants,	NA	NA	NA
d) Convertible Securities	NA	NA	NA
e) Any other instrument that would entitle the holder to receive shares in the TC.	NA	NA	NA
Total	19,04,810	74.23%	74.23%

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Signature of authorized signatory:
For **Effem Holdings Limited**


Authorised Signatory

[Please insert the appropriate location]
Date: April 1, 2021

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.