

REGD OFF: OFF NO.1401, 1402, 14th FLOOR, F WING, LOTUS CORPORATE PARK, GRAHAM FIRTH
STEEL COMPOUND, GOREGAON (E) MUMBAI MH 400063 IN

April 1, 2021

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

Preferred Brands Foods India Private 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 Preferred Brands Foods India Private Limited

Digitally signed by Upadhye Abhijeet Vishwanath
DN: c=IN, o=Personal,
2.5.2.20=90ba8ba44150b50a58bf:cn=upk
b224b4d4ade091104af5a22f5e307bdc614
&, postalCode=400061, st=Maharashtra,
serialNumber=009333de70a224ef2ee4d
cd8282855a930ba466697cbf1840b7f66
84b8b94, cn=Upadhye Abhijeet Vishwanath
DN: N101.04.06.14-6145-40C70*

Abhijit Upadhye
Director

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

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April 1, 2021

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Corporate Services,
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Symbol: **TASTYBITE**

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 Preferred Brands Foods India Private Limited

Upadhye
Abhijit
Vishwanath

Abhijit Updahye Director

Encl: as above

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

PREFERRED BRANDS FOODS (INDIA) PRIVATE LIMITED

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CIN: U15400MH1998PTC113768

**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 ("PBFIP"), 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 PBFIP	0.01% for EHL and 74.22% for PBFIP	0.01% for EHL and 74.22% for PBFIP
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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Part- B**

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
Effem Holdings Limited (<i>deemed PAC as holding company of Preferred Brands Foods (India) Private Limited</i>)	Yes	
Preferred Brands Foods (India) Private Limited	Yes	

Upadhye
Abhijit
Vishwanath

Abhijit Upadhye
Director

A circular postmark from Mumbai, India, dated 1950. The text "MUMBAI" is in the center, "INDIA" is at the top, and "1950" is at the bottom. The outer ring contains the text "POST OFFICE" and "MUMBAI".

(**) Part B shall be disclosed to the Stock exchange but shall not be disseminated.