

KAGOME CO.,LTD.

TOKYO HEAD OFFICE

Nihonbashi-Hamacho F Tower
3-21-1,Nihonbashi-Hamacho
Chuo-ku,Tokyo 103-8461 ,Japan



TELEPHONE:81-3-5623-8501

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April 1, 2017

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

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

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 enclosed herewith, please find details of shareholding in Tasty Bite Eatables Limited (Target Company) at the end of the financial year 2016-17.

This is for your information please.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For **Kagome Co. Ltd.**

Naoyuki Terada
President

Encl: as above

CC: Company Secretary,

Tasty Bite Eatables Limited

201-202, Mayfair Towers, Wakdewadi,

Shivajinagar, Pune 411 005

10/4/2017
USK
146996

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

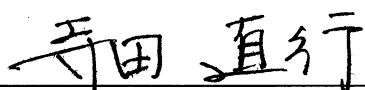
1. Name of the Target Company (TC)	Tasty Bite Eatables Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Ltd & National Stock Exchange Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total 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.	a. NA b. Kagome Co. Ltd. as promoter Vatika Business Centre, Suite No. 20, 7 th Floor, Wing-B, Supreme Business Park, Behind Lake Castle Building, Hiranandani Garden, Powai, Mumbai - 400 076		
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	0.01%	NA
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	300	0.01%	0.00%

(*) 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.

Note

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For **Kagome Co. Ltd.**



Naoyuki Terada
President

Place: Tokyo
Date: April 1, 2017