

PREFERRED BRANDS FOODS (INDIA) PRIVATE LIMITED
Regd off.: 48, Ali Chambers, Tamarind Street, Mumbai -400023,
Telephone No.: 022-22692512, **Email id:** minal@tastybite.com
CIN: U15400MH1998PTC113768

April 01, 2018

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
Symbol: **TASTYBITE**

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 our shareholding in Tasty Bite Eatables Limited (Target Company) at the end of the financial year 2017-18.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Preferred Brands Foods (India) Pvt. Ltd.**



Soheli Shikari
Director
00024466



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

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

Part-A- Details of Shareholding

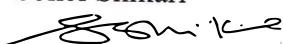
1. Name of the Target Company (TC)	Tasty Bite Eatables Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Ltd and National Stock Exchange Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total 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.	NA Preferred Brands Foods (India) Private Limited 48, Alli Chambers, Tamarind Street, Fort, Mumbai 400 023		
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	1,904,510	74.22%	74.22%
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	1,904,510	74.22%	74.22%

(*) 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

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

For Preferred Brands Foods (India) Private Limited
Sohel Shikari


Director

00024466

Place: Pune

Date: April 05, 2018

