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

3rd April 2019

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(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 our shareholding in Tasty Bite Eatables Limited (Target Company) at the end of the financial year 2018-19.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Effem Holdings Limited**

I.J. Langer

IAN LANGER

DIRECTOR

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.	a. NA b. Effem Holdings Limited ("**EHL**") and Preferred Brands Foods (India) Private Limited ("**PBFIPL**")		
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 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	300 for EHL and 19,04,510 for PBFIPL NA NA NA NA	0.01% for EHL and 74.22% for PBFIPL NA NA NA NA	0.01% for EHL and 74.22% for PBFIPL NA NA NA NA
Total	**19,04,810**	**74.23%**	**74.23%**

Effem Holdings Limited