



Tasty Bite Eatables Limited

TBEL/SE/2016/17

June 10, 2016

BSE Limited,
Corporate Relationship
Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J.Towers,
Dalal Street, Mumbai – 400 001

Sub: Declaration under SEBI circular DCS/COMP/04/2016-17 dated June 01, 2016 on unmodified opinion from Statutory auditors for the year ended on March 31, 2016.

Dear Sir,

This is in reference to SEBI Circular No. DCS/COMP/04/2016-17 dated June 01, 2016, we hereby declare that Tasty Bite Eatables Limited (the “Company”) has received a clean audit report with unmodified opinion for the year ended March 31, 2016 from the independent auditors “M/s Kalyaniwalla & Mistry, firm registration no – 104607W” vide Independent Auditors Report dated May 7, 2016.

Please note that the Company on May 7, 2016 alongwith Audit report and audited financial results had already submitted ‘Form – A’ for unqualified / unmodified opinion for the period ended March 31, 2016. This declaration is in reference with SEBI circular no. DCS/COMP/04/2016-17 dated June 01, 2016.

Kindly take the same on your records.

For Tasty Bite Eatables Limited


Sohel Shikari
Chief Financial Officer

