TRANSGLOBE FOODS LIMITED

Registered Office: Office No. G 191, Ground Floor Raghuleela Mega Mall Behind Poisar Depot Kandivali West Mumbai 400067. CIN: L15400MH1986PLC255807

Email: transglobefoods@gmail.com | Website: www.transglobefoods.com | Contact No: +918097095677

Date: 09th October 2024

To.

The Department of Corporate Services, Bombay Stock Exchange Limited, 14th Floor, P.J. Towers, Dalal Street, Mumbai 400001.

BSE Scrip Code: 519367

To,

The Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal 700001

CSE Scrip Code: 30114

Respected Sir / Madam,

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 30th September 2024.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2024 please find enclosed certificate issued by Skyline Financial Services Pvt. Ltd.

Kindly arrange to take the same on your records.

Thanking You. Yours Truly, For Transglobe Foods Limited

Prabhakar Khakhar DIN 06491642 Managing Director



Skyline Financial Services Pvt. Ltd



S.E.B.I. REGISTERED CATEGORY-1 REGISTRARS & SHARE TRANSFER AGENT Office: A/505, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai- 400072. Tel.: +91-22 49721245/ +91-22 28511022 | CIN: U74899DL1995PTC071324 Email: subhashdhingreja@skylinerta.com Website: www.skylinerta.com

REF:SFSPL/QTR/ 410 October 04, 2024

COMPANY SECRETARY
TRANSGLOBE FOODS LIMITED
Shop No. 605, Bldg. No. 3-115
Seheme on Plot 1427, Sai Janak
Classic LaneDevidas Lane, Borivli (West)
Mumbai – 400 103.

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended September 30, 2024

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **September 30, 2024**, No physical certificates received for dematerialization from the depository participant (Equity Shares) of the Company, "**TRANSGLOBE FOODS LIMITED** "CIN: L15400MH1986PLC255807.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Authorised Signatory