

Chatha Foods Limited

(Formerly Known as Chatha Foods Private Limited)

Regd. Office: 272, Mota Singh Nagar Jalandhar Punjab, Pin code -144001, Phone No. 0181-4616381

CIN: L15310PB1997PLC020578, **E-mail:** cs@cfpl.net.in, **Website:** <https://cfpl.net.in>

To

Date: 07.01.2025

BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Maharashtra
Scrip Code: 544151

SUB: CERTIFICATE UNDER REGULATION 74 (5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31ST DECEMBER, 2024

Dear Sir/Ma'am,

With reference to the above captioned subject, we are enclosing herewith Compliance Certificate dated 2nd January, 2025 issued by Skyline Financial Services Pvt Ltd, Registrar & Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 2024.

Request you to take the above information on records.

Thanking You.

Yours Truly
For **Chatha Foods Limited**

Priyanka Oberoi
Company Secretary & Compliance Officer

Encl: As Above

Dated: January 02, 2025

Ref: SFSPL/RTA/ December/2024

To,
The Company Secretary
CHATHA FOODS LIMITED FORMERLY CHATHA
FOODS PRIVATE LIMITED
VILLAGE CHAUNDHERI, P.O DAPPAR, TEHSIL
DERABASSI, MOHALI PUNJAB 140501

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2024**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**CHATHA FOODS LIMITED FORMERLY CHATHA FOODS PRIVATE LIMITED**" CIN: L15310PB1997PLC020578.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

