

NHC FOODS LTD

(Government Recognised Three Star Export House)

An ISO 22000:2005 Certified Company

CIN : L15122GJ1992PLC076277 • GSTIN :- 27AAACM3032B1Z6



January 9, 2025

To,
The Listing/Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
SCRIP CODE: 517554

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Please find enclosed herewith Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2024 received from Skyline Financial Services Pvt. Ltd., Registrar and Share Transfer Agent of our company.

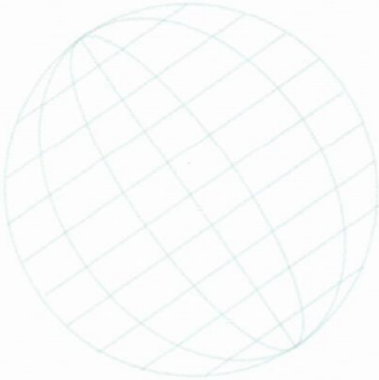
You are requested to take the same on records.

Thanking you,

Yours Faithfully,

For NHC FOODS LIMITED

**ALESHA HAKIM KHAN
COMPANY SECRETARY & COMPLIANCE OFFICER**



Warehouse : D-22/8, TTC Industrial Area,
MIDC, Turbhe, Navi - Mumbai - 400705.

Factory & Registerd Office : Suevey No.777,
Umarsadi Desaiwad Road, Village Umarsadi,
Taluka Pardi, Dist. Valsad, Gujarat - 396175.

Corporate Office : 419 & 420, 4th Floor, C - Wing,
Atrium 215, Andheri - Kurla Road, Chakala, Andheri (E),
Mumbai - 400059.

Tel: + 91 22 - 698 75000 / Email: contact@nhcgroup.com / URL : <http://www.nhcgroup.com>

Ref: SFSPL/RTA/ December/2024

Dated: January 09, 2025

To,
The Company Secretary
NHC FOODS LIMITED
SURVEY NO. 777, UMARSADI DESAIWAD ROAD,
AT VILLAGE UMARSADI, TALUKA PARDI, VALSAD,
KILLA PARDI, GUJARAT 396175

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, " **NHC FOODS LIMITED** " CIN: L15122GJ1992PLC076277.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

