NHC FOODS LTD

(Government Recognised Three Star Export House)

An ISO 22000:2005 Certified Company
CIN: L15122GJ1992PLC076277 • GSTIN: 27AAACM3032B1Z6

July 9, 2024

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 June 30, 2024 received from Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of our company.

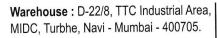
You are requested to take the same on records.

Thanking you,

Yours Faithfully,

For NHC FOODS LIMITED

APOORVA SHAH MANAGING DIRECTOR DIN: 00573184



NHC



LINK INTIME INDIA PVT. LTD.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To.

Date: 03-07-2024

The Compliance Officer/ Company Secretary NHC FOODS LIMITED SURVEY NO. 777, UMARSADI DESAIWAD ROAD

VILLAGE UMARSADI, TALUKA PARDI

VALSAD VALSAD

PINCODE: 396175

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry