



BSE (Bombay Stock Exchange) Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

AFL/SEC/BSE/ 120/2024-2025  
13<sup>th</sup> January, 2025

**Scrip Code: 543737**

**By Online submission**

**SUBJECT: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31<sup>st</sup> December, 2025.**

Dear Sirs,

We are forwarding herewith a copy of the certificate received from SATELLITE CORPORATE SERVICES PVT LIMITED having SEBI registration no INR000003639, the Registrar and Share Transfer Agents of the Company in compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, for the Quarter ended 31<sup>st</sup> December, 2024.

Kindly take the above document on record.

For Ameer Foods Limited

Mrs. Tejashree Waghlikar  
Company Secretary & Compliance Officer

Encl: As above

## **AVEER FOODS LIMITED**

**Regd. & Corporate Office:** Plot 55/A/5 6, Hadapsar Industrial Estate, Near Tata Honeywell, Pune - 411013.  
**Website:** www.aveerfoods.com **Email id:** contactus@aveerfoods.com **Tel:** 020-26872095 / 67092095  
**CIN:** U15549PN2019PLC183457

**Factory:** Plot No. 399 & 400, Village Sanghvi, Taluka Khandala, District Satara - 412801 **Tel No.:** 9922990065  
Plot No. 545/546 Belur Industrial Area, Village Mumigatti, Dharwad - 580011 **Tel No.:** 083-62001133



## SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639  
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,  
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs\_pl@yahoo.co.in  
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

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To,  
**AVEER FOODS LIMITED**  
PLOT NO. 55/ A/5 6 HADAPSAR INDUSTRIAL ESTATE,  
HADAPSAR, PUNE- 411013

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018  
For 1st October To 31st December 2024.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for 1st October To 31st December 2024., w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "**Aveer Foods Limited**". We hereby confirm and certify the following:

As the all the shares are in demat mode, no physical certificates are received for the quarter ended 31st December 2024..

Hence the above certificate is not applicable.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro  
(Director)

