

# 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](mailto:transglobefoods@gmail.com) | Website: [www.transglobefoods.com](http://www.transglobefoods.com) | Contact No: +918097095677

Date: 15<sup>th</sup> July 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 30<sup>th</sup> June 2024.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June 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](mailto:subhashdhingreja@skylinerta.com) Website : [www.skylinerta.com](http://www.skylinerta.com)

REF:SFSPL/QTR/ 410

July 04, 2024

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

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

Ref : NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> 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 **June 30, 2024.**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, “ **TRANSGLOBE FOODS LIMITED** ”CIN: **L15400MH1986PLC255807**. We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

And

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited



Authorised Signatory