

# 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: 16<sup>th</sup> May 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,

Subjetc: Declaration regarding Unmodified opinion on Audited Financial Statements pursuant to Regulation 33(3) (d) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

In terms of provision of Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we declare that the Statutory Auditors of the Company M/s Bilimoria Mehta & Co. Chartered Accountants FRN: 101490W have issued an Audit Report with Unmodified Opinion on Standalone Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2024.

This declaration is submitted for your kind information and records.

Kindly arrange to take the same on your records.

Thanking You.  
Yours Truly,  
For Transglobe Foods Limited

Prabhakar Khakhar  
DIN 06491642  
Managing Director

