



SHAH FOODS LIMITED

Regd. Office & Factory

Kalol-Mehsana Highway,

Chhatral, Ta. Kalol,

Dist. Gandhinagar,

North Gujarat - 382 729. INDIA

Tele : +91 2764 233931

Mobile : +91 99040 03700

E-mail : shahfoods.ahmedabad@gmail.com

CIN : L15419GJ1982PLC005071

Date: 18/05/2022

**To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
2nd floor, P.J. Tower, Dalal Street,
Mumbai - 400 001**

**Sub:- Declaration pursuant to Regulation 33(3)(d) of Securities Exchange Board of India
(Listing Obligations & Disclosure Requirements) Regulation, 2015**

Script code: 519031

Dear Sirs,

Declaration


1. We hereby declare and confirm that the Statutory Auditors, **M/s. Suresh R. Shah & Associates, Chartered Accountants (FRN: 110691W)** of the Company, have issued Independent Audit Report with an unmodified opinion on Standalone Audited Financial Results for the quarter and year ended on 31.03.2022.
2. This declaration is issued in compliance of Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 as amended.

Kindly take it on your record.

Thanking You

Yours faithfully,

For, Shah Foods Limited


Pradip R. Shah
Chief Financial Officer

