



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: 08/04/2022

The Department of Corporate Services,

The Mumbai Stock Exchange,

1st Floor Rotunda Bldg, B.S. Marg,

Fort, Mumbai-400 001

Sub.: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 for the Quarter ended on 31st March, 2022.

BSE Scrip Code: 519031

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 please find herewith enclosed copy of the confirmation certificate received from **Bigshare Services Private Limited**, the Registrar and Transfer Agent of the Company for the Quarter ended on 31st March, 2022.

Kindly take note of the same on your record.

Yours faithfully,

For, Shah Foods Limited

Nirav Shah

Managing Director

(DIN: 01880069)

Date: 05/04/2022

**SHAH FOODS LIMITED
SARAYU, 16/1,
KALYAN SOCIETY,
MITHAKALI ELIS BRIDGE,
AHMEDABAD-380006**

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2022.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March, 2022 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)