

**Regd. Office :**

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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: 03/04/2023**

To,  
The Department of Corporate Services,  
The Mumbai Stock Exchange,  
1<sup>st</sup> Floor Rotunda Building, B.S. Marg,  
Fort, Mumbai-400 001

**Sub:- Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code: 519031**

Dear Sir/Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd.

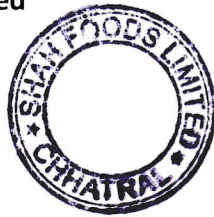
Kindly take note of the above.

Thanking you.

**Yours faithfully,  
For, Shah Foods Limited**



**Nirav Shah  
Managing Director  
(DIN: 01880069)**



**For, Bigshare Services Pvt. Ltd.**

**Compliance Officer**