


SHAH FOODS LIMITED

Regd. Office :

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: 13/10/2023

To

Corporate Service Dept.

BSE Ltd, PJ Towers

Dalal Street, Mumbai- 400001

Sub.: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 for the period ended on 30th September, 2022.

Scrip Code: 519031

Dear Sir / Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 please find enclosed herewith the confirmation certificate received from Big Share Services Private Limited, the Registrar and Transfer Agent of the Company for the period ended on 30th September, 2023.

Kindly take on your record.

Yours faithfully,

For, Shah Foods Limited


Nirav Shah

Managing Director

DIN: 01880069





Bigshare Services Pvt. Ltd.

Date: 09/10/2023

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 September 30, 2023.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to September 30, 2023 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.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

Prasad Madiwale
Authorized Signatory

CIN : U99999MH1994PTC076534

Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093.
Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com
Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.
