

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: 17/04/2023

To,

Corporate Relationship Department,

BSE Limited, P.J Towers,

Dalal Street, Fort,

Mumbai- 400 001

Subject: Compliance Certificate of Practicing Company Secretary under Regulation 40 (9) for the Year ended on 31st March, 2023.

BSE Scrip Code: 519031

Dear Sir/ Madam,

Pursuant to Regulation 40(9) and 61(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the Compliance Certificate received from Practicing Company Secretary for the Year ended on 31st March, 2023. Kindly take on your records.

Kindly take note of the above.

Thanking you.

Yours faithfully,

For SHAH FOODS LIMITED



NIRAV SHAH

Managing Director

(DIN: 01880069)





CERTIFICATE UNDER REGULATION 40 (9) AND 61(4) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE PERIOD APRIL, 2022 TO MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to SHAH FOODS LIMITED (CIN: L15419GJ1982PLC005071) maintained by M/s. Bigshare Service Private Limited pertaining to transfer of equity shares of the Company for the period from 01st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) and 61(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by Company and its Registrar and Transfer Agent M/s. Bigshare Service Private Limited,

I hereby certify that:

- A. Share Certificate relating to the transfer of Shares received during the period from 01st April, 2022 to 31st March, 2023 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B. Any other information, if applicable.

Nil

Date: 17.04.2023

Place: Ahmedabad



For, GKV & ASSOCIATES

Gautam Virsadiya
Practicing Company Secretary
C.P.No./F.C.S. No: 19866/12366
UDIN: F012366E000113931