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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

05.07.2023 To, BSE Limited Phiroze Jeejeebhoi Tower, Dalal Street, Mumbai-400001

Company: Shah Foods Limited Script Code: 519031

Sub: Compliance as per Regulation 57(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2023

## Dear Sir,

In terms of the Regulation cited above, we submit a NIL report as detailed below:

Regulation	Compliance
57(5)(a)	the certificate confirming the payment of interest/ dividend/ principal obligations for non-convertible securities which were due in that quarter:
	Not Applicable
57(5)(b)	the details of all unpaid interest/ dividend/ principal obligations in relation to non-convertible securities at the end of the quarter
	Not Applicable

Kindly take on your record. Thanking you.

Yours Faithfully, For, SHAH FOODS LIMITED

Nirav Shah Managing Director (DIN: 01880069)



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