



SHAH FOODS LIMITED

Corporate Office :

"SARAYU"

16/1, Kalyan Society,

Near Nagri Hospital, Mithakhali,

Ellisbridge, Ahmedabad-380 006. INDIA

Telefax : 91-79-26420273

91-79-26448371

Mobile : 91-99040 03700

E-mail : shahfoods.ahmedabad@gmail.com

CIN - L15419GJ1982PLC005071

Date: 30/04/2020

To,

The Department of Corporate Services,

Bombay Stock Exchange Limited,

2nd floor, P.J. Tower, Dalal Street,

Mumbai – 400 001

Script code: 519031

Dear Sirs,

Sub- Regulation 40(9) - Certificate from Practicing Company Secretary as on 31/03/2020

We enclose a Certificate from a Practicing Company Secretary as regards Transfer of Securities of the Company during the Period 01/10/2019 to 31/03/2020. This is submitted pursuant to Regulation 40(9) of the SEBI (LODR), 2015.

Kindly take it on your record.

Thanking you.

Yours faithfully,

For Shah Foods Ltd

SD/-

Managing Director

Nirav Shah

DIN: 01880069



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

FOR THE HALF YEAR ENDED ON 31ST MARCH 2020.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Shah Foods Limited (CIN: L15419GJ1982PLC005071) maintained by Company's Registrar and Share Transfer Agents M/s Bigshare Services Private Limited. pertaining to transfer of equity shares of the company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, Shah Foods Limited with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2020.

- A. Share Certificate relating to the transfer of Shares received during the period from 1st October, 2019 to 31st March, 2020 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 : 30/04/2020

Place : Ahmedabad



Signature: *Pinakin Shah*

Name of Company Secretary: Pinakin Shah

C.P.No./F.C.S. No : 2932/2562

UDIN: F002562B000190101