TRANSGLOBE FOODS LIMITED

Registered Office: Office No. 233 1st Floor Raghuleela Mega Mall Behind Poisar Bus Depot Kandivaali West Mumbai 400067. Phone No: +91 8097095677 Email: transglobefoods@gmail.com Website: www.transglobefoods.com CIN: L15400MH1986PLC255807

Date: 21st April 2023

То,

The Department of Corporate Services, Bombay Stock Exchange Limited, 14th Floor, P.J. Towers, Dalal Street, Mumbai 400001. BSE Scrip Code: 519367 To, The Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal 700001 CSE Scrip Code: 30114

Respected Sir / Madam,

Subject: - Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015.

Please find attached Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015, as issued by Skyline Financial Services Private Limited for the year ended 31st March 2023.

You are requested to take the same on your record.

Thanking You. Yours Truly, For Transglobe Foods Limited

Prabhakarbhai Khakkhar Managing Director DIN: 06491642





Skyline Financial Services Pvt. Ltd

S.E.B.I. REGISTERED CATEGORY-1 REGISTRARS & SHARE TRANSFER AGENT Office : A/505, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai- 400072. Tel. : +91-22 49721245/ +91-22 28511022 | CIN :U74899DL1995PTC071324 Email : <u>subhashdhingreja@skylinerta.com</u> Website : <u>www.skylinerta.com</u>

To BOMBAY STOCK EXCHANGE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI –400001 TEL: 22723677

April 05, 2023

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: Transglobe Foods Limited

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. Transglobe Foods Limited having CIN: L15400MH1986PLC255807**, has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation for both Physical and Electronic Transfer facility for the year ended 31.03.2023. , under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

For Transglobe Foods Limited

(Authorised Signatory)

Signature of Compliance Officer