



SHAH FOODS LIMITED

Regd. Office & Factory

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: 31.05.2022

To

Corporate Service Dept.

BSE Ltd, PJ Towers

Dalal Street, Mumbai- 400001

Sub: Declaration with respect to non-applicability of Large Corporate Framework pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Scrip Code: 519031

With reference to the above circular in respect of fund raising by issuing of debt securities by Large Corporates and disclosure of compliance thereof by such Large Corporates, we hereby submit that our Company Shah Foods Limited (CIN: L15419GJ1982PLC005071) is out of the purview of Large Corporate category as per the framework provided in the said circular. We request you to kindly take the same on record and oblige.

For SHAH FOODS LIMITED

NIRAV SHAH

Managing Director

(DIN: 01880069)