

# HIMALCHULI FOOD PRODUCTS LIMITED

Reg Off : B-102, Saraswati Apt. Radhakrishna, Marg Mogra  
Village, Andheri (East), Mumbai - 400069  
Phone: 022-26875180  
Email : himalchulifoodproducts@gmail.com  
Website: www.hfpltd.in  
CIN: L15400MH1986PLC316001

Date: 29/05/2020

To  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai - 400 001

**Sub. - : Submission of Certificate under Regulation 40(9) for the period ended 31<sup>st</sup> March, 2020**

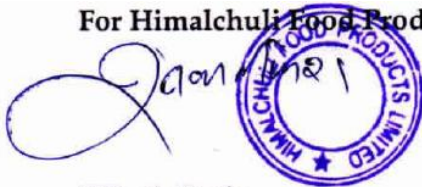
**Ref. - : Scrip Code - 511169**

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the certificate issued by M/s. Payal Tachak and Associates, Practicing Company Secretary for the half year ended 31<sup>st</sup> March, 2020

Kindly take the same on your records.  
Thanking you,  
Yours faithfully,

For Himalchuli Food Products Ltd.



Nilesh Savla  
Director  
DIN: 05354691

Encl: as above



**PAYAL TACHAK & ASSOCIATES**  
**PRACTISING COMPANY SECRETARIES**

E-mail Id: payaltachakandassociates@gmail.com  
Mob: 8169069288

**Certificate No: 10/40(9)/2020-21**

**UDIN: A038016B000275924**

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATION, 2015**

**FOR THE HALF YEAR ENDED ON MARCH 31, 2020.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to HIMALCHULI FOOD PRODUCTS LIMITED maintained by PURVA SHAREGISTRY (INDIA) PVT. LTD, pertaining to transfer of equity shares of the company for the period from **OCTOBER 01, 2019 to MARCH 31, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 entered into by, HIMALCHULI FOOD PRODUCTS LIMITED with BSE and based on the information provided by the Company, I hereby certify that during half year ended on **MARCH 31, 2020:**

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **OCTOBER 01, 2019 to MARCH 31, 2020** as entered in the Memorandum of Transfers have been issued more than Thirty 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.

**FOR PAYAL TACHAK & ASSOCIATES,  
PRACTISING COMPANY SECRETARY**

**CS PAYAL TACHAK  
PRACTISING COMPANY SECRETARY  
M. NO.: A38016  
C.P.: 15010  
PLACE: PALGHAR  
DATE: 25/05/2020**

