



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: 15/10/2020

To,
The Department of Corporate Services,
The Mumbai Stock Exchange,
1st Floor Rotunda Building, B.S. Marg,
Fort, Mumbai-400 001.

Subject: Compliance Certificate of Practising Company Secretary under Regulation 40 (9) for the Half Year ended on 30th September, 2020.

Scrip Code: 519031

Dear Sir/ Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the Compliance Certificate received from Practicing Company Secretary for the Half Year ended on 30th September, 2020. Kindly take on your records.

Kindly take note of the above.

Thanking you.

Yours faithfully,
For, Shah Foods Limited



Pradip R. Shah

CFO



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

FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER 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 Service Private Limited, pertaining to transfer of equity shares of the company for the period from 1st April, 2020 to 30th September, 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 30th September, 2020.

A. Share Certificate relating to the transfer of Shares received during the period from 1st April, 2020 to 30th September, 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 except those rejected on technical grounds.

B. Any other information, if applicable.

Nil

Date : 09/10/2020

Place : Ahmedabad



Pinakin Shah

Signature:

Pinakin Shah

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

UDIN: F002562B000899590