

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: 30/10/2019

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 30th September, 2019

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 30th September, 2019

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For Himalchuli Food Products Ltd.



**Nilesh Savla
Director**

Encl: as above



PAYAL TACHAK & ASSOCIATES
PRACTISING COMPANY SECRETARIES

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

Certificate No: 57/40(9)/2019-20

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

FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2019.

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 **APRIL 01, 2019 to SEPTEMBER 30, 2019** 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 **SEPTEMBER 30, 2019:**

A) *Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **APRIL 01, 2019 to SEPTEMBER 30, 2019** 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 SECRETARIES

Payal Tachak



CS PAYAL TACHAK
PROPRIETOR
M.NO: A38016
C.P. 15010

PLACE: PALGHAR

DATE: 30/10/2019

UDIN - A038016A000185064