

CHOTHANI FOODS LIMITED

(Formerly known as Ashok Masala Mart Limited)

CIN: U15122MH2014PLC252200

Reg. Office: Office No. 408, B Wing, Dhamji Shamji Corporate Square, Laxmi Nagar,
Ghatkopar East, Mumbai-400075.

E-mail Id: chothaniniraj@gmail.com Website: www.chothanifoodslimited.com

Date: 14th October, 2019

To,

BSE Limited

Corporate Relations Department,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001

Script Code: **540681**

Subject: **Submission of Compliance Certificate under Regulation 7(3) of SEBI
(Listing Obligation and Disclosure Requirement) Regulations, 2015**

Respected Sir / Madam

With reference to the captioned subject matter, please find attached herewith the compliance certificate issued in compliance of Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the half year ended on **30th September, 2019**.

Thanking you

Yours Faithfully

For **CHOTHANI FOODS LIMITED**
(Formerly known as **ASHOK MASALA MART LIMITED**)



NEERAJ ASHOK CHOTHANI
MANAGING DIRECTOR
DIN: 06732169

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KARVY FINTECH PRIVATE LIMITED (KFPL) is providing Registry and Share Transfer services to CHOTHANI FOODS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KARVY FINTECH PRIVATE LIMITED



Authorised Signatory

Place : Hyderabad
Date : 14/10/2019

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.