RKD AGRI & RETAIL LIMITED

(Formerly known as Himalchuli Food Products Limited)

Reg Off: 52 Rayfreda Building, Junction Of Mahakali Caves Road & Holy Family Church, Chakala, Andheri East, Mumbai - 400093

Phone: +91-9137650167

Email:himalchulifoodproducts@gmail.com

Website: www.hfpltd.in CIN: L15400MH1986PLC316001

Date: 24th April, 2024

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

Sub. -: Submission of Certificate under Regulation 7(3) for the period ended 31st March, 2024

Ref. -: Scrip Code - 511169

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the Certificate duly signed by RTA agent M/s. Purva Sharegistry (I) Pvt. Ltd. and Director of the company for the year ended 31st March 2024.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For RKD Agri and Retail Limited

Nilesh Savla Director DIN: 05354691

Encl: as above



PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE552N01023 Scrip Code: 511169

Compliance Certificate [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Director of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s RKD AGRI & RETAIL LIMITED. having its Registered Office at Mumbai has appointed M/ s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s RKD AGRI & RETAIL LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s RKD AGRI & RETAIL LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.

For RKD AGRI & RETAIL LIMITED

Ms. Deepali Dhuri Compliance Officer

Place: Mumbai Date: 02/04/2024 Nilesh Savla

Director

DIN: 05354691

Place: Mumbai

Date: 28/04/2024