

CHOTHANI FOODS LIMITED

CIN: L15122MH2014PLC252200

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

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

Date: 12th April, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

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

Ref : Chothani Foods Limited Script Code - 540681

Dear Sir / Madam,

With reference to captioned subject matter, please find attached herewith Compliance Certificate issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the year ended on 31st March, 2023.

Thanking You,

Yours faithfully

For CHOTHANI FOODS LIMITED

NEERAJ CHOTHANI
MANAGING DIRECTOR
(DIN: 06732169)

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) 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 KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR00000221 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.

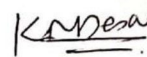
For KFIN TECHNOLOGIES LIMITED



Authorised Signatory

Place : Hyderabad
Date : 05/04/2023

For CHOTHANI FOODS LIMITED



Compliance Officer