

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: 13th April, 2023

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

Subject: Non - Applicability of Compliance as per Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 for the quarter ended 31st March, 2023

Ref : Chothani Foods Limited Script Code - 540681

Dear Sir / Madam,

With reference to the subject matter and pursuant to the provision of Regulation 57 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the said Regulation is not applicable to our Company as there are no non-convertible securities issued by the Company and we confirm that :

1. There was no payment due of interest/dividend/principal obligations for non-convertible securities during the quarter ended 31st March, 2023 and
2. There is no unpaid interest/dividend/principal obligation in relation to the non-convertible securities as on 31st March, 2023.

Kindly take the same on your records.

Thanking You,

Yours faithfully

For CHOTHANI FOODS LIMITED

NEERAJ CHOTHANI
MANAGING DIRECTOR
(DIN: 06732169)