

CHOTHANI FOODS LIMITED

(Formerly known as Ashok Masala Mart 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: 18th October, 2021

To,
Bombay Stock Exchange Limited,
Corporate Relations Departments,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

Scrip Code: 540681

Sub: Submission Certificate from Practicing Company Secretary for Regulation 40(9) as per SEBI (Listing Obligation and disclosure requirement) Regulation, 2015.

Dear Sir,

Please find attached herewith Certificate from Practicing Company Secretary for end of the each half of the Financial Year from 1st April, 2021 to 30th September, 2021 as per Regulation 40(9) of SEBI (Listing obligation and Disclosure Requirement) Regulation, 2015 of **Chothani Foods Limited** for your necessary records and kind perusal.

Kindly acknowledge the receipt of same.

Thanking You,

For CHOTHANI FOODS LIMITED

N A Chothani



NEERAJ CHOTHANI
MANAGING DIRECTOR
DIN : 06732169

Encl: Certificate from Practicing Company Secretary.



CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2021.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Chothani Foods Limited** (*Formerly known as "ASHOK MASALA MART LIMITED"*) maintained by **M/s KFin Technologies Private Limited**, the Registrar and Share Transfer Agent, pertaining to transfer of Equity Shares of the Company for the half year ended on **30th September, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by **M/s Chothani Foods Limited** (*Formerly known as "ASHOK MASALA MART LIMITED"*) with BSE (SME Platform) and based on the information provided by the Company and confirmed by the Registrar and Share Transfer Agent, We hereby certify that during half year ended on **30th September, 2021**:

1. a. The Company has delivered during half year ended on 30th September, 2021 share certificates relating to the transfer of shares received during the period from 01st April, 2021 to 30th September, 2021, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment.
1. b. The Company has delivered during half year ended on 30th September, 2021 share certificates in respect of requests relating to transmission of securities, deletion of name, renewal and consolidation received during the period from 01st April, 2021 to 30th September, 2021, within thirty days, from the respective date of lodgment. As informed to us there were no requests relating to transposition of securities, sub-division (split), exchange or endorsement of calls/allotment monies received during the said period.

A. Any other information, If applicable: **NIL**.

**K PRATIK & ASSOCIATES
Practicing Company Secretaries**

**Place: Mumbai
Date: 06th October, 2021**

Sd/-

**PRATIK HARSHAD KALSARIYA
Proprietor
M. No.: 33502
C. P. No.: 12368
UDIN: A033502C001098280**

** Note: Unique Document Identification Number (UDIN) is generated for this certificate and same is reported to the Institute of Company Secretaries of India and the UDIN is issued in accordance with the applicable provisions of the ICSI Unique Document Identification Number (UDIN) Guidelines, 2019.*



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Place: Mumbai
Date: 06th October, 2021



K PRATIK & ASSOCIATES
Practising Company Secretaries

PRATIK HARSHAD KALSARIYA
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