

# SHAH FOODS LIMITED

301, SARTHIK SQUARE, NR. SHAPATH – 3, S.G. HIGHWAY, BODAKDEV,  
AHMEDABAD – 380054, GUJARAT, INDIA  
CIN L15419GJ1982PLC005071

Mail ID: [shahfoods.ahmedabad@gmail.com](mailto:shahfoods.ahmedabad@gmail.com), (M) 6355582651

Date: 09/01/2025

The Department of Corporate Services,  
The Mumbai Stock Exchange,  
1<sup>st</sup> Floor Rotunda Bldg, B.S. Marg,  
Fort, Mumbai-400 001

Sub.: Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 for the Quarter ended on 31<sup>st</sup> December, 2024.

Scrip Code: 519031

Dear Sir / Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 please find enclosed herewith the confirmation certificate received from **Big Share Services Private Limited**, the Registrar and Transfer Agent of the Company for the quarter ended on 31<sup>st</sup> December, 2024.

Kindly take on your record.

Yours faithfully,

For, SHAH FOODS LIMITED

HEMAKSHI MANAN PATEL  
Digitally signed by  
HEMAKSHI MANAN  
PATEL  
Date: 2025.01.11  
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HEMAKSHI MANAN PATEL

Managing Director (DIN: 07297442)

Date: 08/01/2025

**SHAH FOODS LIMITED**  
SARAYU, 16/1,  
KALYAN SOCIETY,  
MITHAKALI ELIS BRIDGE,  
AHMEDABAD-380006

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December 2024.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to 31<sup>st</sup> December 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking You,  
For Bigshare Services Pvt. Ltd



Prasad Madiwale  
Authorised Signatory

**CIN : U99999MH1994PTC076534**

**Regd. Office**

Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093.  
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