

Date: 15<sup>th</sup> April, 2021

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001.

**Script Code - 540681**

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

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 half year ended on **31<sup>st</sup> March, 2021**.

Thanking You,

Yours faithfully

**For Chothani Foods Limited  
Formerly known as Ashok Masala Mart Ltd**

**SD/-**

**Neeraj Ashok Chothani  
Managing Director  
DIN: 06732169**

# CHOTHANI FOODS LIMITED

(Formerly known as Ashok Masala Mart Limited)

CIN: L15122MH2014PLC252200

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

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

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*NA Chothani*

Neeraj Ashok Chothani  
Managing Director  
DIN: 06732169

## COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE 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. INR000000221 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 PRIVATE LIMITED**

**For CHOTHANI FOODS LIMITED**

SD/-

SD/-

**Authorised Signatory**

**Compliance Officer**

**Place : Hyderabad**

**Date : 03/04/2021**

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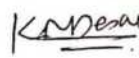
For KFIN TECHNOLOGIES PRIVATE LIMITED



Authorised Signatory

Place : Hyderabad  
Date : 03/04/2021

For CHOTHANI FOODS LIMITED



Compliance Officer

**KFin Technologies Private Limited**

(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649