

RKD AGRI & RETAIL LIMITED

**(Formerly known as Himalchuli Food
Products Limited)**

Reg Off : B-102, Saraswati Apt. Radhakrishna, Marg Mogra
Village, Andheri (East), Mumbai - 400069
Phone: 022-268751 80
Email :himalchulifoodproducts@gmail.com
Website: www.hfpltd.in
CIN: L15400MH1986PLC316001

Date: 29/04/2022

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

**Sub. - : Submission of Certificate under Regulation 40(9) for the period ended 31st
March, 2022**

Ref. - : Scrip Code - 511169

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the certificate issued by M/s. Payal Tachak and Associates, Practicing Company Secretary for the year ended 31st March, 2022

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For RKD Agri and Retail Limited



**Nilesh Savla
Director
DIN: 05354691**

Encl: as above



PAYAL TACHAK & ASSOCIATES
PRACTISING COMPANY SECRETARIES

E-mail Id: payaltachakandassociates@gmail.com
Mob: 8169069288

Certificate No: 17/40(9)/2022-2023

UDIN: A038016D000222860

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATION, 2015

FOR THE YEAR ENDED ON MARCH 31, 2022.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **RKD AGRI & RETAIL LIMITED (FORMERLY KNOWN AS HIMALCHULI FOOD PRODUCTS LIMITED)** maintained by PURVA SHAREGISTRY (INDIA) PVT. LTD, pertaining to transfer of equity shares of the company for the period from **APRIL 01, 2021 to MARCH 31, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 entered into by, RKD AGRI & RETAIL LIMITED with BSE and based on the information provided by the Company, I hereby certify that during year ended on **MARCH 31, 2022:**

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **APRIL 01, 2021 to MARCH 31, 2022** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, ~~sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies~~ from respective date of lodgment of each deed excepting those rejected on technical grounds.

**FOR PAYAL TACHAK & ASSOCIATES,
PRACTISING COMPANY SECRETARY
(PEER REVIEW CERTIFICATE NO.: 1676/2022)**



**CSPAYAL TACHAK
PRACTISING COMPANY SECRETARY
M. NO.: A38016
C.P.: 15010
PLACE: PALGHAR
DATE: 27/04/2022**