

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, (M) 9904003700

Date : 26.04.2024

To,
Corporate Service Dept.
BSE Limited
PJ Towers,
Dalal Street,
Mumbai-400001

**Sub-Compliance Certificate as per Regulation 40(9) of SEBI [LODR] Regulations, 2015,
for the year ended 31st March 2024**

Ref: Scrip Code : 519031

Dear Sir/ Madam,

In compliance of Regulation 40(9) of SEBI (LODR) Regulations, 2015, we are hereby submitting herewith a Certificate received from Practicing Company Secretary for the year ended 31st March, 2024.

Kindly take this certificate on your records and acknowledge us the same.

Thanking you.

Yours Faithfully,

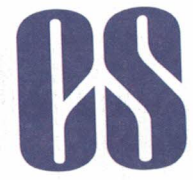
For, SHAH FOODS LIMITED



HEMAKSHI MANAN PATEL

Managing Director

(DIN: 07297442)




TO,
BOARD OF DIRECTORS,
SHAH FOODS LIMITED,
301, SARTHIK SQUARE,
NR. SHAPATH - 3,
S.G. HIGHWAY, BODAKDEV,
AHMEDABAD - 380054,
GUJARAT, INDIA

SUB : CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LODR) REGULATIONS, 2015

We have examined all the relevant records of M/s. **SHAH FOODS LIMITED** (hereafter referred as "The Company") maintained by M/s. **BIGSHARE SERVICES PRIVATE LIMITED**, the Registrar and Share Transfer Agent of the Company pertaining to transfer of equity shares of the company for the period beginning from **1st APRIL, 2023 to 31st MARCH, 2024** for the purpose of issuing a Certificate as per Clause 40(9) of the (LODR) Regulations, 2015 and based on our examination as well as the information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that, during the year ended on 31st March, 2024. :

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of Transfer, Transmission, Sub Division, Consolidation, renewal, exchange or endorsement of calls/allotment of monies excepting those rejected on technical grounds. - Not applicable.
- B) Share Certificates in respect of requests for exchange of duplicate have been issued within one month of lodgment.
- C) Share Certificates in respect of requests for split certificates have been issued within one month of lodgment. - Not applicable.

 <p>Date : 30.04.2024 Place : Ahmedabad UDIN : F011139F000279759</p>	<p>For Maulik Bhavsar & Associates Company Secretaries</p> <p>MAULIK ANILKUMAR BHAVSAR</p> <p>Digitally signed by MAULIK ANILKUMAR BHAVSAR Date: 2024.04.30 17:59:43 +05'30'</p> <p>Maulik Bhavsar FCS Mem. No. : 11139 CP No. : 11591</p>
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