

# 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

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Date: 25<sup>th</sup> April, 2022

To,  
**Bombay Stock Exchange Limited,**  
**Corporate Relations Departments,**  
**Phirozee Jeejeeboy Towers,**  
**Dalal Street, Fort,**  
**Mumbai-400001.**

**Sub: Submission of Certificate under Regulation 40(9) as per SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.**

**Ref: Chothani Foods Limited (Scrip Code: 540681)**

Dear Sir/Madam,

In reference to the captioned subject, please find enclosed herewith Certificate pursuant to regulation 40(9) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, from Practicing Company Secretary for the financial year ended 31st March, 2022.

Kindly take the same on your records.

Thanking You,

For **Chothani Foods Limited**

*N.A. Chothani* 

**Neeraj Ashok Chothani**

**Managing Director**

**DIN: 06732169**

Encl: Certificate from Practicing Company Secretary.



# VRG & Associates

PRACTICING COMPANY SECRETARY

601, A-Wing, Gayatri CHS Ltd., Opp. Rajda School, Behind Pantaloons Shopping Center,  
Near Platform No. 1, Borivali (West), Mumbai - 400 092.

📞 9769680504 | ✉️ vrg.gupta@gmail.com

## **CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

### **FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CHOTHANI FOODS LIMITED**, having Registered office situated at Office No. 408, B Wing, Dhamji Shamji Corporate Square, Laxmi Nagar, Ghatkopar East, Mumbai-400075, maintained by KFin Technologies Limited Registrar & Share Transfer Agents (RTA) having its office at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana-500032, pertaining to the transfer of Equity Shares of the Company for the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by **CHOTHANI FOODS LIMITED** with the Stock Exchanges and based-on the information provided By the company, We hereby certify that the company has delivered during the Year Ended 31<sup>st</sup> March, 2022.

A. Share Certificate(s) have been issued within thirty days from the respective date of lodgment of each deed for transfer/transmission received during the period from 01/04/2021 to 31/03/2022 except those rejected on technical grounds. There was no case of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

B. There was no request received for exchange of duplicate and split certificates during the period.

C. Any other information, if applicable: Not Applicable

**For VRG & Associates  
Company Secretaries in Practice**



**Vijay Ramesh Gupta  
Proprietor  
M. No. 33236  
C.P. No. -22478  
Peer Review Certificate No.: 1678/2022  
UDIN No. A033236D000141401**

**Place: Mumbai  
Date: 18/04/2022**