



GOEL FOOD PRODUCTS LIMITED

76/1/2, Golaghata Road, (VIP Road), Kolkata-700 048

CIN: L51909WB1996PLC076909

Phone:+91 89613 33312

E-mail:info@goelfood.com, bikabanquets@gmail.com

Website: bika.co.in

April 16, 2023

To,
The Listing Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code – 543538

Subject: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

We are enclosing herewith a Certificate in compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s Vivek Mishra (Partner of M & A Associates), Practicing Company Secretary, for a period from 1st April, 2022 to 31st March, 2023.

Kindly find the same in order and acknowledge receipt of the same.

Thanking You,

Yours Faithfully,

For Goel Food Products Limited

Dinesh Goyal
Managing Director
Din:00881868





M&A Associates
A Firm of Company Secretaries

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files, and other documents relating to **GOEL FOOD PRODUCTS LIMITED CIN: L51909WB1996PLC076909** maintained by **BIGSHARE SERVICES PRIVATE LIMITED**, Registrar And Share Transfer Agents pertaining to transfer of equity shares of the company for the period from **1st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulations 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that, the Company has:

- A. Not received any request for physical transfer of equity shares of the Company.
- B. Not received any request for transmission of equity shares of the Company.
- C. Not received any request for lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place: Kolkata
Date: 15.04.2023

For M&A Associates.

VIVEK
MISHRA

Digitally signed by
VIVEK MISHRA
Date: 2023.04.15
11:18:27 +05'30'

Vivek Mishra
Practicing Company Secretary
Membership No: F8540
C.P.: 17218
Peer Review No.: 2000/2022
UDIN: F008540E000104108