

Date: 15th April, 2020

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 **31st March, 2020**.

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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Formerly known as Ashok Masala Mart Ltd



N A 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 : 02/04/2020

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).

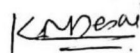
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For KFIN TECHNOLOGIES PRIVATE LIMITED

For CHOTHANI FOODS LIMITED



Authorised Signatory

Compliance Officer

Place : Hyderabad
Date : 02/04/2020

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