

Regd. Office :

Kalol-Mehsana Highway, Chhatral, Ta. Kalol, Dist. Gandhinagar, North Gujarat - 382 729, INDIA

Tele : +91 2764 233931 Mobile : +91 99040 03700

E-mail: shahfoods.ahmedabad@gmail.com

CIN : L15419GJ1982PLC005071

Date: 28.04.2023

To

Corporate Service Dept.

BSE Limited

Phiroze Jeejeebhoy Tower

Dalal Street, Mumbai- 400001

Sub: INITIAL DISCLOSURE PURSUANT TO SEBI CIRCULAR NO SEBI/ HO/ DDHS/ P/ CIR/ 2021/613 DATED AUGUST 10, 2021

Scrip Code: 519031

With reference to the Securities and Exchange Board of India (SEBI) Circular SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021, please find herewith enclosed the confirmation that the Company is not a Large Corporate as per the applicability criteria mentioned in the said Circular, along with the requisite details in Annexure A.

You are requested to take the same on your record.

Thanking you.

For SHAH FOODS LIMITED

NIRAV SHAH Managing Director

(DIN: 01880069)



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"Annexure A"

Formal of Initial Disclosure to be made by an entity identified as large:

Sr. No.	Particulars	Details
1	Name of the Company	Shah Foods Limited
2	CIN	L15419GJ1982PLC005071
3	Outstanding Long-term borrowing of the Company as on 31st March	85,50,000/-
4	Credit Rating as on 31st March, 2023	Not Applicable
5	Name of Stock Exchange* in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	Not Applicable

We confirm that we are NOT a Large Corporate as per the applicability criteria given under the Chapter XII of SEBI Operational circular dated August 10, 2021.

For SHAH FOODS LIMITED

NIRAV SHAH

Managing Director

(DIN: 01880069)

PRADIP SHAH

CHIEF FINANCE OFFICER

PAN: BEZPS3126R

*In terms of paragraph of 2.2(d) of the circular, beginning FY 2022, in the event of shortfall in the mandatory borrowing through debt securities, a fine of 0,2% of the shortfall shall be levied by Stock Exchanges at the end of the two-year block period. Therefore, an entity identified as LC shall provide, in its initial disclosure for a financial year, the name of Stock Exchange to which it would pay the fine in case of shortfall in the mandatory borrowing through debt markets.