

**Chatha Foods Limited**

(Formerly Known as Chatha Foods Private Limited)

**Regd. Office:** 272, Mota Singh Nagar Jalandhar Punjab, Pin code -144001, Phone No. 0181-4616381

**CIN:** U15310PB1997PLC020578, **E-mail:** [cs@cfpl.net.in](mailto:cs@cfpl.net.in), **Website:** <https://cfpl.net.in>

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To

Date: 16.04.2024

BSE LIMITED  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001  
Maharashtra

**SUB: CERTIFICATE UNDER REGULATION 74 (5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31<sup>ST</sup> MARCH, 2024**

**Ref: CHATHA FOODS LIMITED (Scrip Code: 544151)**

Dear Sir/Ma'am,

With reference to the above captioned subject, we are enclosing herewith Compliance Certificate dated 3<sup>rd</sup> April, 2024 issued by Skyline Financial Services Pvt Ltd, Registrar & Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31<sup>st</sup> March, 2024.

Request you to take the above information on records.

Thanking You.

Yours Truly  
For **CHATHA FOODS LIMITED**

**PRIYANKA OBEROI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: As Above

Dated: April 03, 2024

Ref: SFSPL/RTA/ March/2024

To,

The Company Secretary

CHATHA FOODS LIMITED FORMERLY CHATHA

FOODS PRIVATE LIMITED

VILLAGE CHAUNDHERI, P.O DAPPAR, TEHSIL

DERABASSI, MOHALI PUNJAB 140501

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March, 2024**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**CHATHA FOODS LIMITED FORMERLY CHATHA FOODS PRIVATE LIMITED**" CIN: **U15310PB1997PLC020578**.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma  
Authorised Signatory

