TRANSGLOBE FOODS LIMITED

Registered Office: Office No. 233 1st Floor Raghuleela Mega Mall Behind Poisar Bus Depot Kandivaali West Mumbai 400067. Phone No: +91 8097095677

Email: transglobefoods@gmail.com Website: www.transglobefoods.com

CIN: L15400MH1986PLC255807

Date: 10th October 2022

To,

The Department of Corporate Services, Bombay Stock Exchange Limited, 14th Floor, P.J. Towers, Dalal Street, Mumbai 400001.

BSE Scrip Code: 519367

Respected Sir / Madam,

To,

The Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata,

Dalhousie, Kolkata, West Bengal 700001

CSE Scrip Code: 30114

Subject: -Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended September 30, 2022.

This has reference with the above-mentioned subject, please find attached certificate issued by Skyline Financial Services Private Limited dated 04th October 2022.

You are requested to take the same on your record.

Thanking You. Yours Truly, For Transglobe Foods Limited

Prabhakarbhai Khakkhar Managing Director

DIN: 06491642

Skyline Financial Services Pvt. Ltd



S.E.B.I. REGISTERED CATEGORY-1 REGISTRARS & SHARE TRANSFER AGENT Office: A/505, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai- 400072. Tel.: +91-22 49721245/ +91-22 28511022 | CIN: U74899DL1995PTC071324 Email: subhashdhingreja@skylinerta.com Website: www.skylinerta.com

REF:SFSPL/QTR/ 410 October 04, 2022

COMPANY SECRETARY
TRANSGLOBE FOODS LIMITED
Shop No. 605, Bldg. No. 3-115
Seheme on Plot 1427, Sai Janak Classic Lane
Devidas Lane, Borivli (West0
Mumbai – 400 103.

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended September 30, 2022.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **September 30, 2022**, w.r.t. physical share certificates received for dematerialisation of securities from the depository participant (Equity Shares) of the Company, " **TRANSGLOBE FOODS LIMITED** "CIN: L15400MH1986PLC255807. We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

And

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Authorised Signatory