

CHOTHANI FOODS LIMITED

CIN: L15122MH2014PLC252200

Reg. Office: Office No. 408, B Wing, Damji Shamji Corporate Square, Laxmi Nagar,
Ghatkopar East, Mumbai-400075.

E-mail id: chothaniniraj@gmail.com Website: www.chothanifoodslimited.com

Date: 24th April, 2023

To,
Bombay Stock Exchange Limited,
Corporate Relations Departments,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai-400001.

Sub: Submission of Certificate under Regulation 40(9) as per SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Ref: Chothani Foods Limited (Scrip Code: 540681)

Dear Sir/Madam,

In reference to the captioned subject, please find enclosed herewith Certificate pursuant to regulation 40(9) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, from Practicing Company Secretary for the financial year ended 31st March, 2023.

Kindly take the same on your records.

Thanking You,

For **Chothani Foods Limited**

Neeraj Ashok Chothani
Managing Director
DIN: 06732169

Encl: Certificate from Practicing Company Secretary.



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR
ENDED 31st MARCH, 2023**

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated transfer of securities only in dematerialized form w.e.f. 01st April, 2019.

Further, SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to **CHOTHANI FOODS LIMITED** ('the Company') maintained and provided electronically by **KFIN TECHNOLOGIES LIMITED**, Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

A) 1.a. As informed to us, there were no requests relating to transfers received during the financial year ended **31st March, 2023**.

1. b. There were no requests for exchange of duplicate and split certificates, renewal, consolidation during the financial year ended **31st March, 2023**.

B) Any other information, if applicable: --

Date: **19th April, 2023**

Place: **Mumbai**

For **K PRATIK & ASSOCIATES**
PRACTISING COMPANY SECRETARY

**PRATIK
HARSHAD
KALSARIYA**

Digitally signed by
PRATIK HARSHAD
KALSARIYA
Date: 2023.04.19
20:39:10 +05'30'

**PRATIK HARSHAD KALSARIYA
PROPRIETOR**

ACS: **33502** CP: **12368**

UDIN: **A033502E000147451***

Peer Review No.: **1953/2022**

** Note: Unique Document Identification Number (UDIN) is generated for this certificate and same is reported to the Institute of Company Secretaries of India and the UDIN is issued in accordance with the applicable provisions of the ICSI Unique Document Identification Number (UDIN) Guidelines, 2019.*