

SHAH FOODS LIMITED

CIN: L15419GJ1982PLC005071

**CHHATRAL, KALOL-MEHSANA HIGHWAY, TALUKA KALOL,
GANDHINAGAR- 382729, GUJARAT, INDIA.**

Email: shahfoods.ahmedabad@gmail.com

M: 9904003700

Date: 15/04/2019

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 519031

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Shah Foods Ltd.

For Bigshare Services Pvt. Ltd.

Compliance Officer

Compliance Officer

