



**SHAH FOODS LIMITED**

**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: 19/01/2024

The Department of Corporate Services,  
The Mumbai Stock Exchange,  
1<sup>st</sup> Floor Rotunda Bldg, B.S. Marg,  
Fort, Mumbai-400 001

Sub.: Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 for the period ended on 31<sup>ST</sup> December, 2023.

Scrip Code: 519031

Dear Sir / Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 please find enclosed herewith the confirmation certificate received from Big Share Services Private Limited, the Registrar and Transfer Agent of the Company for the period ended on 31<sup>st</sup> December, 2023.

Kindly take on your record.

Yours faithfully,  
For, Shah Foods Limited



Nirav Shah  
Managing Director  
DIN: 01880069

Date: 15/01/2024

SHAH FOODS LIMITED  
SARAYU, 16/1,  
KALYAN SOCIETY,  
MITHAKALI ELIS BRIDGE,  
AHMEDABAD-380006

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to December 31, 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd



Prasad Madiwale  
Authorized Signatory

**CIN : U99999MH1994PTC076534**