

Date: 21st April, 2021

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

Scrip Code: 540681

Sub: Submission Certificate from Practicing Company Secretary for Regulation 40(9) as per SEBI (Listing Obligation and disclosure requirement) Regulation, 2015.

Dear Sir,

Please find attached herewith Certificate from Practicing Company Secretary for end of the each half of the Financial Year from 1st October, 2020 to 31st March, 2021 as per Regulation 40(9) of SEBI (Listing obligation and Disclosure Requirement) Regulation, 2015 of **Chothani Foods Limited** for your necessary records and kind perusal.

Kindly acknowledge the receipt of same.

Thanking You,

For **Chothani Foods Limited**
Formerly known as **Ashok Masala Mart Ltd**

Sd/-

Neeraj Ashok Chothani
Managing Director
DIN: 06732169

Encl: Certificate from Practicing Company Secretary.

CHOTHANI FOODS LIMITED

(Formerly known as Ashok Masala Mart Limited)

CIN: L15122MH2014PLC252200

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

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

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N A Chothani

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
HALF YEAR ENDED 31ST MARCH, 2021.**

I have conducted online verification & examination of all the records, including all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Chothani Foods Limited** (Formerly known as "ASHOK MASALA MART LIMITED") maintained by **M/s Karvy Computershare Private Limited**, the Registrar and Share Transfer Agent, pertaining to transfer of Equity Shares of the Company as facilitated by the Company, due to Covid-19 and subsequent lockdown situation (wherever applicable) for the purpose of issuing this Certificate for the half year ended on **31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by **M/s Chothani Foods Limited** (Formerly known as "ASHOK MASALA MART LIMITED") with BSE (SME Platform) and based on the information provided by the Company and confirmed by the Registrar and Share Transfer Agent, We hereby certify that during half year ended on **31st March, 2021**:

1. a. The Company has delivered during half year ended on 31st March, 2021, share certificates relating to the transfer of shares received during the period from 01st October, 2020 to 31st March, 2021 ("reporting period"), within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment.
1. b. The Company has not received any request during half year ended on 31st March, 2021 relating to transmission of securities, deletion of name, renewal and consolidation during the reporting period, within thirty days, from the respective date of lodgment. As informed to us there were no requests relating to transposition of securities, sub-division (split), exchange or endorsement of calls/allotment monies received during the said period.

A. Any other information, If applicable: **NIL**.

Place: Mumbai
Date: 21st April, 2021

PRATIK HARSHAD KALSARIYA
Proprietor
M. No.: 33502
C. P. No.: 12368
UDIN: A033502C000146065

** 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.*



CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021.

I have conducted online verification & examination of all the records, including all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Chothani Foods Limited** (Formerly known as "ASHOK MASALA MART LIMITED") maintained by **M/s Karvy Computershare Private Limited**, the Registrar and Share Transfer Agent, pertaining to transfer of Equity Shares of the Company as facilitated by the Company, due to Covid-19 and subsequent lockdown situation (wherever applicable) for the purpose of issuing this Certificate for the half year ended on **31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by **M/s Chothani Foods Limited** (Formerly known as "ASHOK MASALA MART LIMITED") with BSE (SME Platform) and based on the information provided by the Company and confirmed by the Registrar and Share Transfer Agent, We hereby certify that during half year ended on **31st March, 2021**:

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A. Any other information, If applicable: **NIL**.

Place: Mumbai
Date: 21st April, 2021

K PRATIK & ASSOCIATES
Practicing Company Secretaries

PRATIK
HARSHAD
KALSARIYA

Digitally signed by
PRATIK HARSHAD
KALSARIYA
Date: 2021.04.21
13:20:09 +05'30'

PRATIK HARSHAD KALSARIYA
Proprietor

M. No.: 33502
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