

# **RKD AGRI & RETAIL LIMITED**

**(Formerly known as Himalchuli Food  
Products Limited)**

**Reg. Off : B-102, Saraswati Apt. Radhakrishna, Marg Mogra  
Village, Andheri (East), Mumbai - 400069**

**Phone: 022-268751 80**

**Email :himalchulifoodproducts@gmail.com**

**Website: www.hfpltd.in**

**CIN: L15400MH1986PLC316001**

Date: 19<sup>th</sup> April, 2023

To  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400 051

**Sub. - : Submission of Certificate under Regulation 40(9) for the period ended 31<sup>st</sup> March, 2023**

**Ref. - : Company Code -RKDAGRRTL**

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the Certificate issued Payal Tachak & Associates, Practicing Company Secretary for the year ended 31<sup>st</sup> March 2023.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

**FOR RKD AGRI & RETAIL LIMITED**

**NILESH SAVLA  
DIRECTOR  
DIN: 05354691**

Encl: as above



**PAYAL TACHAK & ASSOCIATES**  
**PRACTISING COMPANY SECRETARIES**

E-mail Id: payaltachakandassociates@gmail.com  
Mob: 8169069288

**Certificate No: 12/40(9)/2023-2024**

**UDIN: A038016E000145376**

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATION, 2015**

**FOR THE YEAR ENDED ON MARCH 31, 2023.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **RKD AGRI & RETAIL LIMITED (FORMERLY KNOWN AS HIMALCHULI FOOD PRODUCTS LIMITED)** maintained by PURVA SHAREGISTRY (INDIA) PVT. LTD, pertaining to transfer of equity shares of the company for the period from **APRIL 01, 2022 to MARCH 31, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 entered into by, RKD AGRI & RETAIL LIMITED with BSE and based on the information provided by the Company, I hereby certify that during year ended on **MARCH 31, 2023:**

A) Share/~~Debenture~~ Certificate(s) relating to the transfer of Shares/~~Debentures~~ received during the period from **APRIL 01, 2022 to MARCH 31, 2023** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, ~~sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies~~ from respective date of lodgment of each deed excepting those rejected on technical grounds.

**FOR PAYAL TACHAK & ASSOCIATES,  
PRACTISING COMPANY SECRETARY  
(PEER REVIEW CERTIFICATE NO.: 1676/2022)**

**CS PAYAL TACHAK  
PRACTISING COMPANY SECRETARY  
M. NO.: A38016  
C.P.: 15010  
PLACE: PALGHAR  
DATE: 19/04/2023**