

**Chatha Foods Limited**

(Formerly Known as Chatha Foods Private Limited)

**Regd. Office:** 272, Mota Singh Nagar Jalandhar Punjab, Pin code -144001, Phone No. 0181-4616381

**CIN:** L15310PB1997PLC020578, **E-mail:** [cs@cfpl.net.in](mailto:cs@cfpl.net.in), **Website:** <https://cfpl.net.in>

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**To,**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Date: 28<sup>th</sup> May, 2024**

**SCRIP CODE NO. 544151**

Dear Sir/Ma'am,

**Sub: Non-Applicability of Regulation 24A as per Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015 for the year ended on March 31, 2024**

This is to certify that Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with regulation 15 of Chapter IV SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is not applicable to the company as the company is listed on BSE SME Exchange. Therefore, it is not required to submit Secretarial Compliance Report for the year ended on 31st March, 2024.

Kindly take the same into the records.

Thanking you,

Yours faithfully,  
For CHATHA FOODS LIMITED

PRIYANKA OBEROI  
COMPANY SECRETARY & COMPLIANCE OFFICER