CHOTHANI FOODS LIMITED

(Formerly known as Ashok Masala Mart Limited) CIN: L15122MH2014PLC252200

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

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

Date: 9th October, 2021

To,

BSE LimitedPhiroze Jeejeebhoy Towers,
Dalal Street,

Script Code - 540681

Subject: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Dear Sir / Madam,

Mumbai - 400001.

With reference to captioned subject matter, please find attached herewith Compliance Certificate issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half year ended on 30th September, 2021.

Thanking You,

Yours faithfully

For **CHOTHANI FOODS LIMITED**

NEERAJ CHOTHANI MANAGING DIRECTOR

DIN: 06732169

VAChothani



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to CHOTHANI FOODS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INRO00000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES PRIVATE LIMITED

FOR CHOTHANT FOODS LIMITED

Authorised Signatory

Place : Hyderabad Date : 05/10/2021 Compliance Officer

(Formerly known as "Karvy Fintech Private Limited")