

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: U15310PB1997PLC020578, **E-mail:** cs@cfpl.net.in, **Website:** <https://cfpl.net.in>

To

Date: April 16, 2024

BSE LIMITED
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai-400001
Maharashtra

SUBJECT: COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 7(3) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Ref: Chatha Foods Limited (Scrip Code: 544151)

Respected Sir/ Madam,

We are submitting herewith Compliance Certificate issued in terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31st, 2024, duly signed by the Compliance Officer of the Company and the authorized signatory of M/s. Skyline Financial Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

You are requested to take the same on your record.

Thanking you,

Yours truly,
For **Chatha Foods Limited**

Priyanka Oberoi
Company Secretary & Compliance Officer

Encl: As Above

To

April 02, 2024

BSE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: CHATHA FOODS LIMITED FORMERLY CHATHA FOODS PRIVATE LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. CHATHA FOODS LIMITED FORMERLY CHATHA FOODS PRIVATE LIMITED** having **CIN: U15310PB1997PLC020578** has authorized **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period **1st April, 2023** to **31st March, 2024** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

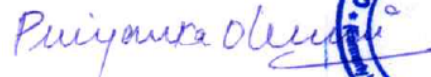
For **Skyline Financial Services Pvt. Limited**



Authorized Signatory
Of Registrar & Share Transfer Agent



For **CHATHA FOODS LIMITED FORMERLY CHATHA FOODS PRIVATE LIMITED**



Signature of Company Secretary
Compliance Officer

