## **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: 12th January, 2023

To The Manager Department of Corporate Services BSE Ltd. Dalal Street, Fort Mumbai - 400 001

Sub. -: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022

Ref. - Scrip Code - 511169

Dear Sir / Madam,

Please find enclosed herewith the Confirmation certificate received from M/s. Purva Sharegistry (India) Pvt. Ltd, Registrar and Share Transfer Agent (RTA) in compliance with the Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For RKD Agri and Retail Limited

Nilesh Savla **Director** 

DIN: 05354691

Encl: as above



## **PURVA SHAREGISTRY (I) PVT. LTD.**

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel: 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web: www.purvashare.com

02/01/2023

To,

RKD AGRI & RETAIL LIMITED - INE552N01023

Dear Sir/Madam.

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended December, 2022, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.