RKD AGRI & RETAIL LIMITED

(Formerly known as Himalchuli Food Products Limited) Reg Off : 52 Rayfreda Building, Junction Of Mahakali Caves Road & Holy Family Church, Chakala, Andheri East, Mumbai - 400093 Phone: +91-9137650167 Email :himalchulifoodproducts@gmail.com Website: www.hfpltd.in CIN: L15400MH1986PLC316001

14-10-2024

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 30-09-2024.

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 30-09-2024.

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



9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/10/2024

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 September, 2024, 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.

RKD AGRI & RETAIL LIMITED - INE552N01023 - Details of Share certificates dematerialised from 01/07/2024 to 30/09/2024

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
0012584	VASUDEO GUPTA	9020345	103301	103800	500	02/07/2024
0016940	SUSHILABEN NATWARLAL MEVADA	9021964	420991	421090	100	29/07/2024
J0010003	JAYESHBHAI ISHWARBHAI PATEL	9021988	425491	425790	300	07/08/2024
0012691	PARAG KHANDELWAL	9020415	122701	122800	100	30/09/2024