

**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

Date: 17.07.2024

BSE LIMITED  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001  
Maharashtra

**SUB: CERTIFICATE UNDER REGULATION 74 (5) OF THE SEBI (DEPOSITORY AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2024**

**Ref: CHATHA FOODS LIMITED (Scrip Code: 544151)**

Dear Sir/Ma'am,

With reference to the above captioned subject, we are enclosing herewith Compliance Certificate dated 3<sup>rd</sup> July, 2024 issued by Skyline Financial Services Pvt Ltd, Registrar & Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30<sup>th</sup> June, 2024.

Request you to take the above information on records.

Thanking You.

Yours Truly  
For **CHATHA FOODS LIMITED**

**PRIYANKA OBEROI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: As Above

Dated: July 03, 2024

Ref: SFSPL/RTA/ June/2024

To,  
The Company Secretary  
CHATHA FOODS LIMITED FORMERLY CHATHA  
FOODS PRIVATE LIMITED  
VILLAGE CHAUNDHERI, P.O DAPPAR, TEHSIL  
DERABASSI, MOHALI PUNJAB 140501

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June, 2024**, w.r.t. no physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**CHATHA FOODS LIMITED FORMERLY CHATHA FOODS PRIVATE LIMITED**" CIN: U15310PB1997PLC020578.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma  
Authorised Signatory

