

HIMALCHULI FOOD PRODUCTS LIMITED

Reg Off : 2nd Floor, Vishwakarma Chambers, Majura
Gate, Ring Road, Surat – 395 002, Fax : 0261-2477053,
Phone: 0261-2477052-58-59
Email : himalchulifoodproducts@gmail.com
Website: www.hfpltd.in
CIN: L15400GJ1986PLC008652

Date: 26/10/2017

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

Sub. - : Submission of Certificate under Regulation 40(9) for the period ended 30th September, 2017

Ref. - : Scrip Code - 511169

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the certificate issued by M/s. Payal Tachak and Associates, Practicing Company Secretary for the half year ended 30th September, 2017

Kindly take the same on your records and acknowledge the receipt.
Thanking you,
Yours faithfully,

For Himalchuli Food Products Ltd.



Omprakash Agarwal
Managing Director



Encl: as above



PAYAL TACHAK & ASSOCIATES
PRACTISING COMPANY SECRETARIES

E-mail Id: payaltachakandassociates@gmail.com

Mob: 8169069288 / 9867809345

Certificate No: 51/40(9)/2017-18

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATION,
2015

FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2017.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to HIMALCHULI FOOD PRODUCTS LIMITED maintained by PURVA SHAREGISTRY (INDIA) PVT. LTD, pertaining to transfer of equity shares of the company for the period from APRIL 1, 2017 to SEPTEMBER 30, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 entered into by, HIMALCHULI FOOD PRODUCTS LIMITED with BSE and based on the information provided by the Company, I hereby certify that during half year ended on SEPTEMBER 30, 2017:

A) Share/~~Debenture~~ Certificate(s) relating to the transfer of Shares/~~Debentures~~ received during the period from APRIL 1, 2017 to SEPTEMBER 30, 2017 as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For PAYAL TACHAK & ASSOCIATES
Practising Company Secretaries

CS PAYAL TACHAK
Proprietor
M.No: A38016
C.P. 15010



Place: Mumbai

Date: 25/10/2017