HIMALCHULI FOOD PRODUCTS LIMITED

Reg Off: 2nd Ficor. Vishwakarma Chambers, Majura Gate, Ring Road, Surat – 395 002. Fax: 0261-2477053.

Phone 0261-2477052-58-59

Email: https://decdproducts@gmail.com

Website, www.hfpltd.in CIN: L15400GJ1986PLC008652

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

Sub. -: Submission of Certificate under Reg 7(3) for the period ended 30th September 2017

Ref. -: Scrip Code -511169

Compliance Certificate

This certificate is given as required under Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015.

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Himalchuli Food Products Ltd CIN: L15400GJ1986PLC008652 for the half year ended 30th September 2017 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities Board of India namely M/s. Purva Sharegistry (India) Pvt. Ltd. (SEBI Registration No. INR000001112) addressed at Unit No. 9, Shiv Shakti Ind. Estate, J. R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai, Maharashtra, 400011.

For Himalchuli Food Products Ltd

Omprakash Agarwal Compliance officer

Date: 27/10/2017

Place: Surat

For Purva Sharegistry (India) Pvt. Ltd

Authorised Signatory

Date: 27/10/2017 Place: Mumbai