

# HIMALCHULI FOOD PRODUCTS LIMITED

Reg Off : 2<sup>nd</sup> Floor, Vishwakarma Chambers, Majura  
Gate, Ring Road, Surat – 395 002, Fax : 0261-2477053,  
Phone: 0261-2477052-58-59  
Email : [himalchulifoodproducts@gmail.com](mailto:himalchulifoodproducts@gmail.com)  
Website: [www.himalchuli.com](http://www.himalchuli.com)  
CIN: L15400GJ1986PLC008652

Date: 25/04/2017

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 31<sup>st</sup> March 2017**

**Ref. - : Scrip Code - 511169**

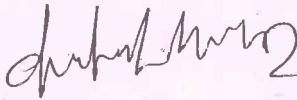
Sir / Madam,

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 31<sup>st</sup> March 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: 9867809345

Certificate No: 014/40(9)/2017-18

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

FOR THE HALF YEAR ENDED ON MARCH 31, 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 October 1, 2016 to March 31, 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 March 31, 2017:

A) Share/~~Debt~~ Certificate(s) relating to the transfer of Shares/~~Debt~~ received during the period from October 1, 2016 to March 31, 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: 24.04.2017