

HIMALCHULI FOOD PRODUCTS LIMITED

Reg Off : B-102, Saraswati Apt. Radhakrishna, Marg Mogra
Village, Andheri (East), Mumbai - 400069

Phone: 022-26875180

Email : himalchulifoodproducts@gmail.com

Website: www.hfpltd.in

CIN: L15400MH1986PLC316001

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 2018

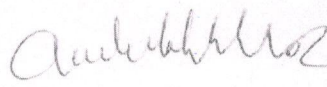
Ref. - : Scrip Code -511169

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: L15400MH1986PLC316001 for the half year ended 30th September 2018 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



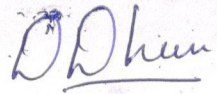
Omprakash Agarwal
Compliance officer



Date: 30/10/2018

Place: Mumbai

For Purva Sharegistry (India) Pvt. Ltd



Authorised Signatory



Date: 30/10/2018

Place: Mumbai