

# 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

Date: 30/10/2018

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 30<sup>th</sup> September, 2018**

**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 30<sup>th</sup> September, 2018

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](mailto:payaltachakandassociates@gmail.com)  
Mob: 9867809345

Certificate No: 37/40(9)/2018-19

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

FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2018.

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 01, 2018 to SEPTEMBER 30, 2018 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, 2018:

A) Share/~~Debenture~~ Certificate(s) relating to the transfer of Shares/~~Debentures~~ received during the period from APRIL 01, 2018 to SEPTEMBER 30, 2018 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: 29/10/2018**

