

CHOTHANI FOODS LIMITED

(Formerly known as Ashok Masala Mart Limited)

CIN: U15122MH2014PLC252200

Reg. Office: Office No. 408, B Wing, Dhamji Shamji Corporate Square, Laxmi Nagar,
Ghatkopar East, Mumbai-400075.

E-mail id: chothaniniraj@gmail.com Website: www.chothanifoodslimited.com

Date: 25th October, 2018

To,
Bombay Stock Exchange Limited,
Corporate Relations Departments,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai-400001.

Scrip Code: 540681

Sub: Submission Certificate from Practicing Company Secretary for Regulation 40(9) as per SEBI (Listing Obligation and disclosure requirement) Regulation, 2015.

Dear Sir,

Please find attached herewith Certificate from Practicing Company Secretary for End of the each half of the Financial Year for 2018 from 01st April, 2018 to 30th September, 2018 as per Regulation 40(9) of SEBI (Listing obligation and Disclosure Requirement) Regulation, 2015 of **Chothani Foods Limited** for your necessary records and kind perusal.

Kindly acknowledge the receipt of same.

Thanking You,

For Chothani Foods Limited
Formerly known as Ashok Masala Mart Ltd

N A Chothani

Neeraj Ashok Chothani
Managing Director
DIN: 06732169

Encl: Certificate from Practicing Company Secretary.



K PRATIK & ASSOCIATES

PRATIK HARSHAD KALSARIYA | PROPRIETOR

ACS, LL.B, B.COM

PRACTISING COMPANY SECRETARY

+91 82860 39444 | k.pratik88@hotmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Chothani Foods Limited** (Formerly known as "ASHOK MASALA MART LIMITED") maintained by **M/s Karvy Computershare Private Limited**, the Registrar and Share Transfer Agent, pertaining to transfer of Equity Shares of the Company for the half year ended on **30th September, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by **M/s Chothani Foods Limited** (Formerly known as "ASHOK MASALA MART LIMITED") with BSE (SME Platform) and based on the information provided by the Company and confirmed by the Registrar and Share Transfer Agent, We hereby certify that during half year ended on **30th September, 2018**:

- A. No deed or form of application has been received by the Company for transfer/ transmission of shares or for sub-division, consolidation, renewal, exchange or endorsement of share certificate from **01st April, 2018** to **30th September, 2018**.
- B. Any other information, If applicable: **NIL**.

Place: Mumbai

Dated: 13th October, 2018



For K PRATIK & ASSOCIATES

Practising Company Secretary

PRATIK HARSHAD KALSARIYA

Proprietor

Mem. No.: ACS - 33502

C. P. No.: 12368