



Baked with love. Just for you!

CREMICA AGRO FOODS LTD.

Date: 30.10.2020

To,
Metropolitan Stock Exchange of India Limited
The Listing Department,
4th Floor, Vibgyor Tower
Opposite Trident Hotel,
Bandra-Kurla Complex,
Mumbai, India - 400 098

Trading Symbol: CREMICA

Series: EQ

ISIN: INE050S01019

Sub: Submission of Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Cremica Agro Foods Limited ("the Company") for the half year ended 30th September, 2020

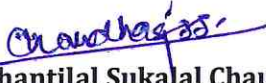
Dear Sir/Madam,

In compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate from Practicing Company Secretary, for the half year ended on 30th September, 2020.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,
For Cremica Agro Foods Limited


Shantilal Sukajal Chaudhari
CEO & Whole Time Director
DIN: 02315224

Address: 455, Sohan Palace, 2nd Floor,
The Mall Ludhiana - 141001 Punjab

Encl: As mentioned above

Corporate Identity Number (CIN) : L15146PB1989PLC009676
Regd. Office: 455, Sohan Palace, 2nd Floor, The Mall, Ludhiana - 141 001, Punjab (India)
Corporate Office: Theing Road, Phillaur-144410, Distt. Jalandhar (Pb.) INDIA, Phone: 01826-222826,
Email: manager.cafi@gmail.com Website: www.cafi.co.in



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

FOR THE HALF YEAR ENDED ON 30th SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CREMICA AGRO FOODS LIMITED** maintained by **Link Intime India Private Limited**, Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from **1st April, 2020** to **30th September, 2020** for the purpose of issuing a Certificate to the Stock Exchange where the securities are listed as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, hereby certify that during the half year ended on **30th September, 2020**:

- A. That no request for transfer in physical mode has been received during the quarter and half year ended 30th September 2020.
- B. No Request for Sub-division, split, consolidation, duplication was received during the period from 1st April, 2020 to 30th September, 2020 as entered in the Memorandum of Transfers.
- C. No request received for dematerialization was received during the period

Date: 22.10.2020
Place: New Delhi
UDIN: A043096B001030093

For GA & Associates
Company Secretaries LLP
For GA & Associates Company Secretaries LLP

Partner

Sanchita Bhardwaj
(Partner)
COP No.:43096
Membership No.:20701

Regd. Off: A-5, Pota Cabin, Third Floor, Defence Colony New Delhi South Delhi- 110024

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