



Based with love. Just for you!

CREMICA AGRO FOODS LTD.

Date: 09th October 2020

To,
The Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th Floor, Plot No C 62, G-Block,
Opp. Trident Hotel, BandraKurla Complex,
Bandra (E), Mumbai-400 098

Sub: Submission of Undertaking stating that "website of the Company is functional and updated in accordance with SEBI (LODR) Regulations, 2015 during the Quarter and Half Year ended 30th September, 2020

Dear Sir/Ma'am,

In compliance with Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Undertaking stating that the Company is maintaining a functional website and updating it time-to-time.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Cremica Agro Foods Limited

Chaudhary

Shantilal Sukalal Chaudhari

CEO & Whole Time Director

DIN: 02315224

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

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.cafli@gmail.com Website: www.cafli.co.in



CREMICA AGRO FOODS LTD.

Date: 09/10/2020

To,
The Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th Floor, Plot No C 62,G-Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai-400098

Trading Symbol: CREMICA SERIES: EQ ISIN: INE050S01019

Subject: Undertaking stating that "website of the Company is functional and updated in accordance with SEBI (LODR) Regulations, 2015 for the Quarter and Half Year dated 30th September, 2020.

Dear Sir/Ma'am,

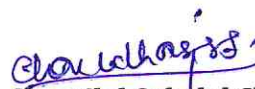
In compliance with Regulation 46 under Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, every listed entity shall maintain a functional website containing the basic information about itself.

In conformity with the same, I, **Shantilal Sukalal Chaudhari, CEO and Whole Time Director of Cremica Agro Foods Limited ("the Company")** hereby undertake to declare that the company being a listed company is maintaining the functional website and it has also been updated eventually in accordance with SEBI (LODR) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully
For Cremica Agro Foods Limited


Shantilal Sukalal Chaudhari
CEO & Whole Time Director
DIN: 02315224

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

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