



Baked with love. Just for you!

CREMICA AGRO FOODS LTD.

Date: 21/01/2021

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-400098

Trading Symbol: CREMICA

Dear Sirs,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter and nine months ended 31<sup>st</sup> December, 2020**

We are hereby submitting the Certificate of Cremica Agro Foods Limited ('the Company') as per Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter and nine months ended 31<sup>st</sup> December, 2020 as received by the Registrar and Transfer Agent (RTA) i.e M/s Link Intime India Private Limited.

Thanking You,

Yours faithfully,

For Cremica Agro Foods Limited

SHANTILAL  
SUKALAL  
CHAUDHARI

Digitally signed by SHANTILAL SUKALAL  
CHAUDHARI  
DN: c=IN, o=Personal,  
pseudonym=cab31d2b9c64b52801a0938182e  
f8934754bb755cc0b74ba0779edc2a90e0,  
postalCode=201301, st=UTTAR PRADESH,  
serialNumber=0c9dc394f9669aeb10c3eaf57  
8ae820c20209626a129f4d5cc11451a30b,  
cn=SHANTILAL SUKALAL CHAUDHARI  
Date: 2021.01.21 13:59:17 +05'30'

ShantilalSukalalChaudhari

CEO & Whole Time Director

DIN: 02315224

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

Encl:Reg 74(5) certificate received by RTA

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

January 15, 2021

The Company Secretary  
M/s. Cremica Agro Foods Ltd  
455, Sohan Palace,  
2nd Floor, The Mall,  
Ludhiana-141001, Punjab

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,


In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking you,

For: Link Intime India Private Limited

  
Swapan Kumar Naskar  
(Asst. Vice-President)