



Baked with love. Just for you!

CREMICA AGRO FOODS LTD.

Date: 12/04/2021

To,
Metropolitan Stock Exchange of India Limited
The Listing Department
4th Floor, Vibgyor Tower
Opposite Trident Hotel,
Bandra-Kurla Complex,
Mumbai, India - 400098

Trading Symbol: CREMICA

Series: EQ

ISIN: INE050S01019

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021

Dear Sir(s),

We are hereby submitting the Certificate of Cremica Agro Foods Limited ('the Company') as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021 as received from the Registrar and Share Transfer Agent (RTA) i.e. M/s Link Intime India Private Limited.

Thanking You,

Yours faithfully,
For Cremica Agro Foods Limited

Bhawna Makhija
Company Secretary & Compliance Officer
Office Address-455, Sohan Palace, 2nd Floor,
The Mall Ludhiana- 141001, Punjab

Encl: Reg 74(5) certificate received from 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.cafl@gmail.com Website: www.cafl.co.in

April 3, 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 31st March, 2021, 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.

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 register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records

Thanking you,

For: Link Intime India Private Limited


AUTHORISED SIGNATORY