



Baked with love, Just for you!

CREMICA AGRO FOODS LTD.

Date: 19/04/2021

**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: Submission of Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Cremica Agro Foods Limited ("the Company") for the half-year ended 31st March, 2021.

Dear Sir/Madam,

Please find attached herewith the compliance certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by the Authorized Representative of Registrar and Share Transfer Agent (RTA) i.e. Link Intime India Private Limited and Compliance Officer of the Company for the half year ended 31st March, 2021.

Kindly take the same on your records.

Thanking you,
Yours faithfully

For Cremica Agro Foods Limited

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

Encl: As mentioned above

April 5, 2021

Metropolitan Stock Exchange of India Ltd. (MSEI)

Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098

Ref:- Symbol / Scrip Code :- CREMICA

Dear Sir / Madam,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period October 1, 2020 to March 31, 2021 (both days inclusive).

For Cremica Agro Foods Ltd
Limited

Malti

Company Secretary & Compliance Officer

For Link Intime India Private



Authorized Representative