



Baked with love. Just for you!

CREMICA AGRO FOODS LTD.

Date: 13/10/2021

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 & Half-Year ended 30th September 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 & Half-Year ended on 30th September 2021 as received from the Registrar and Share Transfer Agent (RTA) i.e. M/s Link Intime India Private Limited.

Thanking You,

For Cremica Agro Foods Limited



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

October 9, 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 30th September, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were 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 relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

Thanking you,

For: Link Intime India Private Limited



Swapan Kumar Naskar
(Associate Vice-President)