



Baked with love. Just for you!

CREMICA AGRO FOODS LTD.

Date: 13th April, 2022

To,
Metropolitan Stock Exchange of India Limited
The Listing Department
205(A), 2nd floor, Piramal Agastya
Corporate Park, Kamani Junction,
LBS Road, Kurla (West), Mumbai - 400070

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 on 31st March, 2022

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 on 31st March, 2022 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

Malti



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

April 6, 2022

The Company Secretary
Cremica Agro Foods Limited
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 dematerialization during the quarter ended 31st March, 2022, 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/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. 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 prescribed timelines.. We request you to kindly take note of the above in your records.

Thanking you,

For: Link Intime India Pvt. Ltd.



Swapan Kumar Naskar
Associate Vice-President & Head (Delhi Branch)